PROCEEDINGS C	F	THE	COMMO	N	COUNCIL	
IN REGULAR					SESSION	
TUESDAY	,	J	ANUARY	9	, 19	78

# CITY OF FORT WAYNE INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council						
Chambers Tuesday evening January 9 A.D., 19 79, in						
Regular Session. President Winfield C. Moses, With chair,						
and Charles W. Westerman Clerk, at the desk, present the following						
membersviz:						
BURNS , HINGA , HUNTER						
MOSES, NUCKOLS, DONALD SCHMIDT						
VIVIAN SCHMIDT, STIER, TALARICO						
ABSENT						
COUNCILMAN,,,						
The invocation was given by Reverend William Gibson - Saint						
Phillip/ Saint James Episcopal Church						
Received report from the City Controller for the month of October &						
November 19 78 . Motion made and carried that report be made a matter of record and placed						
on file.						
The minutes of the last Regular						
Special , 19 ,						
Session having been delivered to the Council, were, on motion, approved and						

published.

## PROCEEDINGS OF THE COMMON COUNCIL IN REGULAR SESSION TUESDAY, DECEMBER 12, 1978

CITY OF FORT WAYNE, INDIANA JOURNAL OF THE PROCEEDINGS OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Tuesday evening December 12, 1978, in Regular Session. President Samuel J. Talarico in the chair, and Charles W. Westerman Clerk, at the desk, present the following members nine viz:

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

The minutes of the last Regular November 14 & 28, 1978, and Special Session December 5, 1978, having been delivered to the Council, were, on motion, approved and published.

#### COMMUNICATION FROM THE MAYOR

December 4, 1978

To the Common Council Gentlemen and Mrs. Schmidt:

Today, December 4, 1978, I have approved the following ordinances passed by the Common Council at its regular meeting of November 28, 1978.

(Bill No. S-78-11-03) SPECIAL ORDINANCE NO. S-211-78

AN ORDINANCE approving Civil City Purchase Order No. 4-03374 with Deeds Equipment Company, Inc. for Spreaders for Street Department

(Bill No. S-78-11-04)
SPECIAL ORDINANCE NO. S-212-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for 1979 for Asphalt for various departments of the City

(Bill No. S-78-11-05) SPECIAL ORDINANCE NO. S-213-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for 1979 for Automotive Supplies for various departments of the City

(Bill No. S-78-11-06) SPECIAL ORDINANCE NO. S-214-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for 1979 for Grease and Oil Requirements for various departments of the City

(Bill No. S-78-11-07) SPECIAL ORDINANCE NO. S-215-78

AN ORDINANCE approving Civil City Purchase Order No. 4-05220 with Hefner Chevrolet, Inc., for one vehicle for Board of Public Works

(Bill No. S-78-11-08) SPECIAL ORDINANCE NO. S-216-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for 1979 for various aggregates for various departments of the City

(Bill No. S-78-11-11) SPECIAL ORDINANCE NO. S-217-78

AN ORDINANCE approving an Agreement to Purchase by Mr. Phillip H. Love

(Bill No. S-78-11-12) SPECIAL ORDINANCE NO. S-218-78

AN ORDINANCE approving an Agreement to Purchase by Mr. James H. Bowman

(Bill No. R-78-11-56) RESOLUTION NO. R-56-78

A RESOLUTION authorizing the transfer of fundswitnin the 1978 Budget of the Parking Administration

#### (Bill No. Z-78-07-18) ZONING ORDINANCE NO. Z-28-78

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. N-22

(Bill No. S-78-11-24) SPECIAL ORDINANCE NO. S-219-78

AN ORDINANCE approving a contract for Improvement Resolution No. 5817-78, between the City of Fort Wayne, Indiana and Dailey Asphalt Products Co., Inc. for resurfacing Calhoun Street

(Bill No. S-78-11-25) SPECIAL ORDINANCE NO. S-220-78

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5819-1978, between the City of Fort Wayne, Indiana and Moellering Construction Co., Inc. for resurfacing certain streets

(Bill No. S-78-11-26) SPECIAL ORDINANCE NO. S-221-78

AN ORDINANCE approving Change Order No. 2, in connection with Improvement Resolution No. 5796-78, the Landing

(Bill No. S-78-11-27) SPECIAL ORDINANCE NO. S-222-78

AN ORDINANCE approving Change Order No. 1, in connection with Improvement Resolution No. 5778-78, Stratton Road

(Bill No. S-78-11-29) SPECIAL ORDINANCE NO. S-223-78

AN ORDINANCE approving Change Order No. 1, in connection with Improvement Resolution No.  $\,$  5767-77, Clinton Street

(Bill No. S-78-11-30) SPECIAL ORDINANCE NO. S-224-78

AN ORDINANCE approving City Utilities Purchase Order No. 0362 with Ford Meter Box for supplies for Water Maintenance and Service Dept.

(Bill No. S-78-11-31) SPECIAL ORDINANCE NO. S-225-78

AN ORDINANCE approving City Utilities Purchase Order No. B-0366 with McVey-

Midland Piping for materials for Water Pollution Control Maintenance Dept.

(Bill No. S-78-11-32) SPECIAL ORDINANCE NO. S-226-78

AN ORDINANCE approving an Agreement with Longwood Development for construction of a sanitary sewer

(Bill No. S-78-11-33) SPECIAL ORDINANCE NO. S-227-78

AN ORDINANCE approving a blanket purchase order - City Utilities Purchase Order No. B-0375 for materials for Office Services Department

(Bill No. S-78-11-34) SPECIAL ORDINANCE NO. S-228-78

AN ORDINANCE approving City Utilities Purchase Order No. 0376 with Clow Corporation for materials for Water Engineering Department

(Bill No. S-78-11-35) SPECIAL ORDINANCE NO. S-229-78

AN ORDINANCE approving City Utilities Purchase Order No. 0379 with Deeds Equipment Co., Inc. for materials for Water Maintenance & Service Department

(Bill No. S-78-11-36) SPECIAL ORDINANCE NO. S-230-78

AN ORDINANCE approving City Utilities Purchase Order No. 0439 with General Electric Co. for supplies for City Street Lighting Department

(Biil No. S-78-11-37) SPECIAL ORDINANCE NO. S-231-78

AN ORDINANCE approving a contract for Water Contract #78-XP-1 between the City of Fort Wayne, Indiana and Bercot, Inc. for construction of a water main

(Bill No. S-78-11-38) SPECIAL ORDINANCE NO. S-232-78

AN ORDINANCE approving a contract for Street Lighting Resolution No. 131-78, between the City of Fort Wayne, Indiana and T & F Construction Corporation for installation of street lighting

(Bill No. S-78-11-39)

#### SPECIAL ORDINANCE NO. S-233-78

AN ORDINANCE approving a contract for Water Contract #7812, between the City of Fort Wayne, Indiana and North Eastern Enterprises, Inc. for construction of water mains

(Bill No. S-78-11-40) SPECIAL ORDINANCE NO. S-234-78

AN ORDINANCE approving City Utilities Blanket Purchase Order Nos. B-0336 with V. R. Myers Pump and B-0337 with Central Supply Company for materials for Water Maintenance & Service Dept.

(Bill No. S-78-11-41) SPECIAL ORDINANCE NO. S-235-78

AN ORDINANCE approving a blanket purchase order - City Utilities Purchase Order No. B-0434 for materials for City Street Lighting Department

(Bill No. S-78-11-42) SPECIAL ORDINANCE NO. S-236-78

AN ORDINANCE approving City Utilities Purchase Order No. 0435 with General Electric Co. for supplies for Street Lighting Department

(Bill No. S-78-11-43) SPECIAL ORDINANCE NO. S-237-78

AN ORDINANCE approving City Utilities Purchase Order No. 0437 with Preferred Products Company for supplies for Street Lighting Department

(Bill No. S-78-11-44) SPECIAL ORDINANCE NO. S-238-78

AN ORDINANCE approving City Utilities Purchase Order No. 0393 with Underground Pipe & Valve, Inc. for materials for Water Pollution Control Engineering Dept.

(Bill No. S-78-11-45) SPECIAL ORDINANCE NO. S-239-78

AN ORDINANCE approving an Agreement with Wheatridge Investors, Inc., for construction of a sanitary sewer  $\,$ 

(Bill No. S-78-11-46) SPECIAL ORDINANCE NO. S-240-78

AN ORDINANCE approving an Agreement with Windsor Development for construction

of a sanitary sewer

(Bill No. S-78-11-47) SPECIAL ORDINANCE NO. S-241-78

AN ORDINANCE approving a contract for Water Contract #7813 between the City of Fort Wayne, Indiana and North Eastern Enterprises, Inc. for construction of water mains

Respectfully yours,

Robert E. Armstrong Mayor

December 6, 1978

To the Common Council Gentlemen and Mrs. Schmidt:

Today, December 6, 1978, I have approved the following ordinances passed by the Common Council at a Special Meeting of December 5, 1978.

(Bill No. A-78-10-26)
APPROPRIATION ORDINANCE NO. A-30-78

AN ORDINANCE appropriating additional funds from the Motor Vehicle Highway Fund No.  $\,$  28 to various accounts of the 1978 Budget of the Street Dept.

(Bill No. A-78-11-01)
APPROPRIATION ORDINANCE NO. A-31-78

AN ORDINANCE appropriating funds from General Fund #10 to the Board of Works Account No. 10-660-262 "Garbage Collection"

(Bill No. A-78-11-02)
APPROPRIATION ORDINANCE NO. A-32-78

AN ORDINANCE appropriating funds from the Park General Fund No. 21 to

the Parks and Recreation Department Account No. 21-850-265 "Services Contractual - Construction".

Respectfully yours,

Robert E. Armstrong Mayor

 $\begin{array}{ll} {\rm Made\ a\ matter\ of\ record\ 12\text{--}12\text{--}78} & {\rm Charles\ W.\ Westerman} \\ {\rm City\ Clerk} \end{array}$ 

#### COMMUNICATION FROM THE CITY PLAN COMMISSION

# RESOLUTION OF THE CITY PLAN COMMISSION

WHEREAS, the City Plan Commission reviewed proposed annexation ordinance Bill No. X-77-05-23, and fiscal plan on November 27, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons the the advantages to the City should outweigh the disadvantages in that the City should continue to realize a normal and active growth. This annexation will be in the best interest of and a benefit to the area involved and of and to the City; and the annexation will not be detrimental to and does not conflict with the overall city plan;

GIVEN the considerable staff time spent on the Ludwig Park Annexation Ordinance; and,

 $\,$  GIVEN the residents' agreement to the timing and other details of the annexation proposal;  $\,$  and,

GIVEN the need of the City of Fort Wayne to have the Ludwig residents counted in the 1980 Census for financial remuneration to the City and to maintain the City population;

The Plan Commission urges Common Council to pass the Ludwig Park Ordinance effective March 6, 1979 and as amended, as agreed to be the residents, the Plan Commission staff and their attorneys.

BE IT FURTHER RESOLVED that the City Plan Commission proposes March 6, 1979 as the effective date for Bill No. X-77-05-23 as amended:

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

 $\,$  This resolution was passed unanimously by those present November 27, 1978.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held November 27, 1978.

Luben Lazoff Secretary

Certified and signed this 27th day of November, 1978.

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

## COMMUNITY DEVELOPMENT AND PLANNING

## COMMUNICATION FROM CITY PLAN COMMISSION

November 29, 1978

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the CITY PLAN COMMISSION on one (1) ordinance concerning the amendment of the FORT WAYNE ZONING ORDINANCE

BOOK (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

BILL NO. Z-78-10-34

Respectfully submitted,

CITY PLAN COMMISSION

Luben Lazoff Secretary

Certified and signed this 29th day of November, 1978

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

The City of Fort Wayne Office of City Plan Commission

November 29, 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46801

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held November 27, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- Bill No. Z-78-10-34
- 2. From R2 to M1
- Intended Use: Expansion of existing legal nonconforming use for Wayne Fasteners

Plan Commission Recommendation: DO NOT PASS 4.

This Ordinance received a DO NOT PASS recommendation for the following reasons:

- Detrimental impact of the neighborhood
- Spot zoning b.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

DEPARTMENT OF COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning -

Gary F. Baeten Land Use Administrator

## RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the CIty of Fort Wayne, Indiana, on October 24, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-10-34; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on November 20, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a

resolution adopted at the meeting of the Fort Wayne City Plan Commission held November 27, 1978.

Luben Lazoff Secretary

Certified and signed this 29th day of November 1978

#### COMMUNITY DEVELOPMENT AND PLANNING

#### COMMUNICATION FROM CITY PLAN COMMISSION

November 30, 1978

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the CITY PLAN COMMISSION on one (1) ordinance concerning the amendment of the FORT WAYNE ZONING ORDINANCE BOOK (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

BILL NO. Z-78-10-33

Respectfully submitted,

CITY PLAN COMMISSION

Luben Lazoff Secretary

Certified and signed this 30th day of November, 1978

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

The City of Fort Wayne Office of City Plan Commission

November 30, 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46801

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held November 27, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. Z-78-10-33
- 2. From R3 to B1B and B3B
- 3. Intended Use: Te-Cum-Wah Recretional Center
- Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

 The proposed use will provide the best utilization for the land in light of flood plain designation placed on the property.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

DEPARTMENT OF COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning and Zoning

Gary F. Baeten Land Use Administrator

## RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on October 24, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-10-33, and.

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on November 20, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with overall City Plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held November 27, 1978.

Luben Lazoff Secretary

Certified and signed this 30th day of November 1978

## COMMUNICATION FROM THE FORT WAYNE-ALLEN COUNTY BOARD OF PUBLIC HEALTH

December 4, 1978

Samuel J. Talarico Fort Wayne City Council City Clerk's Office City-County Building Fort Wayne, Indiana 46802

Dear Councilman Talarico:

Pursuant to our prior telephone conversation and your recommendation, we are forwarding a request for the appointment of a liaison member to the Fort Wayne-Allen County Board of Public Health form the Fort Wayne City Council.

The first meeting of this committee is scheduled for 1:30 P.M., Thursday, December 7, 1978 in the offices of the Fort Wayne-Allen County Department of Public Health, Fifth Floor, City-County Building.

We wish to apologize for the short notice. However the committee has just been formed, and a meeting is desired at the earliest opportunity.

We wish to express our prior appreciation for your kind consideration.

Very truly yours.

Dr. Oliver Kaiser Deputy Health Commissioner

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

James S. Stier, Councilman 6th District, was appointed to the Fort Wayne-Allen County Board of Public Health Committee, by Samuel J. Talarico, President of Common Council.

CALL, CONSENT AND WAIVER OF NOTICE OF A REORGANIZATION MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD TUESDAY, JANUARY 2, 1979, 7:00 O'CLOCK P.M.

We, the undersigned, being all of the members of the Common Council of the City of Forr Wayne, Indiana do hereby call a reorganization meeting of said Council to be held on Tuesday, January 2, 1979 at 7:00 o'clock P.M.,E.S.T. and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the purpose of considering and acting upon the reorganization of said Common Council for the year 1979, as required by law. This meeting is to be held within the City Council Chambers, CityCounty Building. Fort Wayne, Indiana.

Samuel J. Talarico	Fredrick R. Hunter
James S. Stier	Paul M. Burns
Winfield C. Moses, Jr.	Donald J. Schmidt
John Nuckols	Vivian G. Schmidt
William T. Hinga	

DATED THIS 12th day of DECEMBER, 1978

Charles W. Westerman City Clerk

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

### COMMUNICATION FROM THE CHAIRMAN OF PUBLIC SAFETY

President of the Common Council City of Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached herewith is an authenticated copy of the Board of Public Safety Regulatory Resolution Numbers  $64/78/\mathrm{E}$ 

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

W. Terry Coonan Chairman - Board of Public Safety

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

## RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 64/78/e)

I hereby certify that I did this 30th day of November , 1978 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 64/78/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Chairman of said Board, in accordance with the provisions of Section 17-4 (a) of Chapter 17, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G55, adopted FEB. 14, 1961.

W. Terry Coonan Chairman

## REGULATORY RESOLUTION NO. 64/78/E (ADOPTED November 30, 1978)

WHEREAS, Section 17-4 (a) (3), Chapter 17, Municipal Code of the City of Forr Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REG. RES. 54/78/E: SPEED LIMIT (EMERGENCY) AND DELETE: SPEED LIMIT 45MPH (EMERGENCY); and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated November 28, 1978, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4 (a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted Feb. 14, 1961 to make experimental regulations to cover special conditions it is hereby ordered, effective November 30, 1978, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

SPEED LEMIT	40 MPH	(EMERGENCY)
St. Joe Road	from	St. Joe Center Road to Evard Road
DELETE:		
SPEED LIMIT	45 MPH	(EMERGENCY)
St. Joe Road	from	St. Joe Center Road to Evard Road

#### COMMUNICATION FROM THE CHAIRMAN OF PUBLIC SAFETY

President of the Common Council City of Fort Wayne, Indiana

Gentlemen and Mrs. Schmidt:

Attached herewith is an authenticated copy of the Board of Public Safety Regulatory Resolution Numbers 65/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

W. Terry Coonan Chairman - Board of Public Safety

Made a matter of record 12-12-78 Charles W. Westerman City Clerk

## RETURN CERTIFICATE

(REGULATORY RESOLUTION NO. 65/78/E)

I hereby certify that I did this 11th day of December , 1978 deliver to each, the City Traffic Engineer, the Chief of Police, the City Attorney, the City Clerk and the President of the Common Council of the City of Fort Wayne, Indiana, respectively, a copy of the within Regulatory Resolution No. 65/78/E of the Board of Public Safety of the City of Fort Wayne, duly certified by me as Chairman of said Board, in accordance with the provisions of Section 17-4 (a) of Chapter 17, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance G55, adopted FEB. 14, 1961.

W. Terry Coonan Chairman

## REGULATORY RESOLUTION NO. 65/78/E (ADOPTED December 11, 1978)

WHEREAS, Section 17-4 (a) (3), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55 adopted FEB. 14, 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REG. RES. 56/78/E: NO PARKING (EMERGENCY); and,

WHEREAS, the City Traffic Engineer has, by written memorandum dated December 7, 1978, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4 (a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No. G-55 adopted Feb. 14, 1961 to make experimental regulations to cover special conditions it is hereby ordered, effective December 11, 1978, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING

(EMERGENCY)

Dwenger Ave.

--both sides--

from Glasgow Ave. to 670 ft. east thereof

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract for Improvement Resolution No. 5822-78, between the City of Fort Wayne, Indiana and Martin, Inc. for demolition of buildings

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain contract, dated November 22, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Martin, Inc., for:

> demolition of buildings and structures and clearing site at Police Garage and CETA Buildings at 324 East Berry Street.

under Board of Public Works Improvement Resolution No. 5822-1978, at a total cost of \$6,950.00, all as more particularly set forth in said contract which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

William T. Hinga

Read the first time in full and on motion by Hinga, seconded by V. Schmidt, and duly adopted, read the second time by title and referred to the Committee on Finance

> Date: 12-12-78 Charles W. Westerman City Clerk

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5821-78, between the City of Fort Wayne, Indiana and Rieth-Riley Construction Co., Inc. for resurfacing a certain street

 $$\operatorname{BE}$  IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE , INDIANA:

SECTION 1. That a certain contract, dated November 22, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Rieth-Riley Construction Co., Inc., for:

resurfacing and restoring pavement on Broadway Avenue from south property line of Creighton Avenue to a point 151' south of Rudisill Boulevard,

under Board of Public Works Street Improvement Resolution No. 5821-1978, at a total cost of \$219,103.45, all as more particularly set forth in said contract which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

> John Nuckols Councilman

Read the first time in full and on motion by Nuckols, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Regulations

Date: 12-12-78

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5820-78 between the City of Fort Wayne, Indiana and Wayne Asphalt & Construction Co., Inc. for resurfacing Broadway Avenue

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain contract, dated November 22, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Wayne Asphalt & Construction Co., Inc., for:

resurfacing Broadway Avenue from the north property line of Berry Street to the south property line of Creighton Avenue.

under Board of Public Works Street Improvement Resolution No. 5820-1978, at a total cost of \$221,729.50, all as more particularly set forth in said contract which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

John Nuckols Councilman

Read the first time in full and on motion by Nuckols, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on Public Works

Date: 12-12-78

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving City Utilities Purchase Order No. 0495 with General Electric Company for equipment for City Street Lighting Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0495, dated November 21, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and General Electric Company, for:

100 Sodium Regular Ballast Power Doors for City Street Lighting Department

at a cost of \$7,900.00, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing 'and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78 Char

### SPECIAL ORDINANCE NO S-

AN ORDINANCE approving City Utilities Purchase Order No. 0494 with Indiana Office Systems, Inc. for equipment for Water Maintenance & Service Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0494, dated November 21, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Indiana Office Systems, Inc., for:

one Sperry Remington Kard-Veyer 300 for the Water Maintenance and Service Department  $% \left( 1\right) =\left( 1\right) +\left( 1\right$ 

at a cost of \$4,883.00, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving City Utilities Purchase Order No. 0490 with Allen County Motors, Inc. for vehicles for the Meter Reading Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0490, dated November 17, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Allen County Motors, Inc., for:

two Ford Fairmont Station Wagons for the Meter Reading Department,

at a cost of \$8,413.40, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

> Date: 12-12-78 Charles W. Westerman City Clerk

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving City Utilities Purchase Order No. 0309 with General Electric Supply for materials for the City Street Lighting Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0390, dated November 28, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and General Electric Supply, for:

100,000 feet of #12 Copper Wire in 500' coils stranded for the City Street Lighting Department

at a cost of \$2,959.00, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.  $\,$ 

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving Change Order No. 1 in connection with Street Lighting Improvement Resolution No. 131-78

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Change Order No. 1 to T & F Construction Corp., in connection with Street Lighting Improvement Resolution No. 131-78, for:

moving certain street lights to the residential side of the street to avoid utility conflicts and also to accommodate request by the Lakewood Park Association.

in the amount of \$1,141.90, as set out in the specifications, is hereby in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78 Charle

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving City Utilities Purchase Order No. 0503 with Henry Electric Company, Inc. for materials for Water Pollution Control Plant

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0503, dated November 27, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Henry Electric Company, Inc., for:

installation of approximately 117' of three inch rigid steel conduit with PVC coating from Boiler Room Basement Water Pollution Control Plant to GT manhole South Park strip of Dewenger Avenue,

at a cost of \$3,200.00, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a blanket purchase order - City Utilities Purchase Order No. B-0500 for supplies for Office Services Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the blanket purchase order - City Utilities Purchase Order No. B-0500, dated November 22, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Cummins Printing Company, Inc., for:

purchase of envelopes for 1979 and letterheads, blue and gold on Gilbert Bond for the Office Services Dept.,

all as more particularly set forth in said purchase order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving City Utilities Purchase Order No. 0522 with Transmission & Fluid Equipment for equipment for the Three Rivers Filtration Plant

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0522, dated November 30, 1978, between the City of Forr Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Transmission & Fluid Equipment, for:

link belt parts for conveyor feeder belonging to the Three Rivers Filtration Plant,

at a cost of \$2,281.30, all as more particularly set forth in said Purchase Order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

#### SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving a contract for Sewer Improvement Resolution No. 303-78, between the City of Fort Wayne, Indiana and Spears-Dehner, Inc. for installation Monarch Park storm drain

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain contract, dated November 22, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Spears-Dehner, Inc., for:

#### STORM DRAIN

Beginning at a point along a property line being  $200 \pm L.F.$  South of and parallel to the centerline of Monarch Drive  $5 \pm L.F.$  West of the Southeast corner of Lot #26 in Monarch Park Section C as recorded in Plat Book 31, Page 41; thence Eastward along said property line a distance of 1391  $\pm$  L.F. to a point located on the Southeast corner of Lot #98 of Monarch Park Section B as recorded in Plat Book 28, Page 146. Said storm drain shall be constructed along the aforementioned line in accordance with the plans, profiles, and specifications now on file in the office of the Board of Public Works of the City of Fort Wayne, Indiana, and shall be used for storm water purposes only.

under Board of Public Works Sewer Improvement Resolution No. 303-1978, at a total cost of \$134,548.22, all as more particularly set forth in said contract which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities  ${\sf N}$ 

Date: 12-12-78

Charles W. Westerman City Clerk

BILL NO. S-78-12-18

SPECIAL ORDINANCE NO. S-

AN ORDINANCE approving an Agreement Marlin R. Jones and G. Michael Axson for construction of a sanitary sewer

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Agreement dated November 22, 1978, between the City of Fort Wayne, by and through its Mayor and the Board of Public Works and Marlin R. Jones and G. Michael Axson, for:

## SANITARY SEWER

Beginning at an existing manhole located at the Northwest corner of Lot #11 of the Villas of the Market-place, St. Joseph Township, Allen County, Indiana; thence Westerly 130 + feet to a proposed manhole #2; thence West 420 + feet to and terminating at a proposed manhole #3 located 175 + feet East and 15 + feet South of the intersection of Terry Land and St. Joe Road,

of which the developer shall pay the entire cost and expense of the construction of said sewer, all as more particularly set forth in said agreement which is on file in the Office of the Board of Public Works and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

> Paul M. Burns Councilman

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities

Date: 12-12-78

Charles W. Westerman City Clerk

BILL NO. G-78-12-02

GENERAL ORDINANCE NO. G-

AN ORDINANCE AUTHORIZING THE CITY OF FORT WAYNE, INDIANA TO ENTER INTO A CONTRACT FOR PRODUCTION OF SUPPLEMENTS TO THE CODE OF THE CITY OF FORT WAYNE, INDIANA OF 1974

Heretofore the City of Fort Wayne, Indiana entered into a contract with the Michie Company for the preparation of The Code of the City of Fort Wayne, Indiana of 1974 and supplements thereto;

The Michie Company proceeded to produce for the City of Fort Wayne said Code, but has advised the City Clerk of Fort Wayne, Indiana that they will be unable to produce supplement to or other subsequent supplements to said Code because they are curtailing their City Code operations;

The City Clerk's office has investigated other Code publication companies and has ascertained that Municipal Code Corporation whose head-quarters is in Tallahassee, Florida presents the best offer to produce said supplemental service to said Code.

THEREFORE BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The City of Fort Wayne is hereby authorized to enter into a contract with Municipal Code Corporation, a Tallahassee, Florida corporation, Tallahassee, Florida for the production of loose supplements containing new Ordinances of a general and permanent nature enected by the Common Council of the City of Fort Wayne, Indiana; said supplements to be produced on a quarterly basis depending upon requirements of the City of Fort Wayne, Indiana, all in accordance with proposal of Municipal Code Corporation of Tallahassee, Florida, copy of which proposal is submitted herewith and made a part of this Ordinance.

SECTION 2. The Mayor of the City of Fort Wayne, Indiana and the City Clerk of the City of Fort Wayne, Indiana are hereby authorized to sign and attest said Contract with said Municipal Code Corporation, Tallahassee, Florida.

 $\underline{\text{SECTION 3.}}$  This Ordinance shall be in full force and effect from and after its passage and approval by the Mayor.

William T. Hinga Councilman

Read the first time in full and on motion by Hinga, seconded by V. Schmidt, and duly adopted, read the second time by title and referred to the Committee on Finance

Date: 12-12-78 . Charles W. Westerman City Clerk

BILL NO. Z-78-12-06

ZONING MAP ORDINANCE NO. Z-

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. L-10

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the area described as follows is hereby designated a M1 District under the terms of Chapter 33, Municipal Code of the City of Fort Wayne, Indiana, 1974; and the symbols of the City of Fort Wayne Zoning Map No. L-10, referred to therein, established by Section 33-11, of said Chapter are hereby changed accordingly, to wit:

Lot #44 of the Northside Addition in Fort Wayne, Indiana.

SECTION 2. That this Ordinance shall be effective upon passage, approval by the Mayor and legal publication thereof.

Vivian G. Schmidt Councilwoman Read the first time in full and on motion by V. Schmidt, seconded by Hunter, and duly adopted, read the second time by title and referred to the Committee on Regulations and to the City Plan Commission for recommendation

Date: 12-12-78

Charles W. Westerman City Clerk

BILL NO. S-78-11-51

#### REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving an Agreement to PUrchase Real Estate from Murjorie Sauter for Neighborhood Care, Inc. have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-51

SPECIAL ORDINANCE NO. S-242-78

AN ORDINANCE approving an Agreement to Purchase Real Estate from Marjorie Sauter for Neighborhood Care, Inc.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. Tht the Agreement to Purchase Real Estate, dated November 13, 1978, between the City of Fort Wayne, by and through its Mayor and Neighborhood Care, Inc., and Marjorie Sauter, for: West 36 Ft. of Lot #174, Lassells Addition,

for the total cost of \$4.950.00, all as more particularly set forth in said Agreement which is on file in the Office of Neighborhood Care, Inc., and is by reference incorporated herein, made a part hereof and is hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

> Paul M. Burns Councilman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne. Indiana as Special Ordinance No. S-242-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. S-78-11-52

#### REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approvingblanket Civil City and City Utilities Purchase ORders for purchase of tires and tubes for various departments of the city have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-52

SPECIAL ORDINANCE NO. S-243-78

AN ORDINANCE approving blanket Civil City and City Utilities Purhoase Orders for purchase of tires and tubes for various departments of the City

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Civil City and City Utilities Blanket Purchase Orders, numbered and listed below, dated November 8, 1978, between the City Purchasing Director, City Utilities Purchasing Agent, respectively, and the Board of Public Works and the following compaines for the purchase of tires and tubes to be used by the various departments of the City of Fort Wayne, Indiana, all as more particularly set forth in said Purchase Orders, which are on file in the Office of the Department of Purchasing and are by reference incorporated herein and made a part hereof, be and the same is in all things, ratified, confirmed and approved, respectively, to wit:

COMPANY	C.C.P.O#	<u>C.U.P.O#</u>
Allen County Tire	B4-05233	B-0447
General Tire Corp.	B4-05234	B-0448
Tire King Corporation	B4-05235	B-0449
Associated Tires	B4-05236	B-0450
Alter Brothers	B4-05237	B-0451
McMahon Tire	B4-05238	B-0452

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

> Paul M. Burns Councilman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special ORdinance No. S-243-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

Robert E. Armstrong Mayor

BILL NO. S-78-11-53

#### REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving blanket Civil City and City Utilities Purchase Orders for purchase of gasoline for various departments of the City have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-53

SPECIAL ORDINANCE NO. S-244-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for purchase of gasoline for various departments of the City

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the Civil City and City Utilities Blanket Purchase

Orders, numbered and listed below, dated December 15, 1978, between the City Purchasing Director, City Utilities Purchasing Agent, respectively, and the Board of Public Works and the following companies for the purchase of gasoline to be used by various departments of the City of Fort Wayne, Indiana, all as more particularly set forth in said Purchase Orders, which are on file in the Office of the Department of Purchasing and are by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved, respectively, to wit:

COMPANY	C.C.P.O.#	C.U.P.O.#
Summit City Standard	P 4-05248	B-0461
Smith Petroleum	B4-05249	B-0462
Lassus Brothers	B4-05250	B-0463
Superior Energy	B4-05251	B-0464
Inland Oils	B4-05252	B-0465
McIntosh Oil Co.	B4-05253	B-0466

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78 Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special ORdinance No. S-244-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M.,E.S.T.

Robert E. Armstrong Mayor

BILL NO. S-78-11-54

## REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving Civil City Purchase Order No. 4-05295 with Poinsatte Leasing, Inc., for Lease of two vehicles for the Street Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-54

SPECIAL ORDINANCE NO. S-245-78

AN ORDINANCE approving Civil City Purchase Order No. 4-05295 with Poinsatte Leasing, Inc., for Lease of two vehicles for the Street Department BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Civil City Purchase Order No. 4-05295, dated November 17, 1978, between the City of Fort Wayne, by and through the City Purchasing Director and the Board of Public Works and Poinsatte Leasing, Inc., for:

two Four Wheel Drive vehicles, 1979 Trail Dusters, to be leased for a two year period with option to purchase, to be used by the Street Department,

at a total cost of \$9,072.00, all as more particularly set forth in said Purchase Order which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78 Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-245-78 on the 12th day of December, 1978.

ATTEST: (SEAL)

Charles W. Westerman Samuel J. Talarico
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M.,E.S.T.

Robert E. Armstrong Mayor

BILL NO. S-78-11-55

# REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance approving a certain bid document for purchase of equipment for the Board of Public Safety's Traffic Engineering Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols, Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-55

SPECIAL ORDINANCE NO. S-246-78

AN ORDINANCE approving a certain bid document for purchase of equipment for the Board of Public Safety's Traffic Engineering Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain bid document Ref. No. 863, dated November 1, 1978, between the City of Fort Wayne, by and through its Mayor and the Board of Public Safety and Eagle Signal Corporation, for:

> a complete Radio Alarm Communications Center Control Console for the Board of Public Safety's Traffic Engineering Department,

at a total cost of \$58,279,20, all as more particularly set forth in said bid document Ref. No. 863 and Purchase Order No. 4-03379ii, which are on file in the Office of the Department of Purchasing and by reference incorporated herein, made a part hereof and are hereby in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

> Paul M. Burns Councilman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-246-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

Robert E. Armstrong Mayor

BILL NO. S-78-11-09

#### REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Financeto whom was referred an Ordinance approving an agreement with Clyde E. Williams & Assoc., Inc. for the Ardmore-Hillegas Street Corridor have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-09

SPECIAL ORDINANCE NO. S-247-78

AN ORDINANCE approving an agreement with Clyde E. Williams & Assoc., Inc. for the Ardmore-Hillegas Street Corridor

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain agreement, dated October 23, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Clyde E. Williams & Assoc., Inc., for:

consulting services required to complete a location study and report and prepare an environmental impact statement of four land urban arterial using the Ardmore-Hillegas Street Corridor from Baer Field Expressway on the South to California Road on the North and thus offering direct access to U.S. 33, U.S. 30 and Interstate 69

all as more particularly set forth in said agreement which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.  $\,$ 

Vivian G. Schmidt Councilwoman

Read the third time in full and on motion by Hinga, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Nays: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-247-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman City Clerk

Samuel J. Talarico

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk Approved and signed by me this 14th day of December, 1978, at the hour of 11:30 o'clock  $A.M., E.S.T.\,$ 

Robert E. Armstrong Mayor

BILL NO. R-78-12-03

RESOLUTION NO. R-57-78

A RESOLUTION authorizing payment to various agencies for repair of various vehicles

WHEREAS, (1) the following City vehicles were damaged in accidents, and (2) insurance monies in reimbursement for such damages have been received and receipted by the City Controller in the amounts hereafter listed, and (3) repair bids received from the following companies in the amount of such insurance damage payments as hereafter set out, respectively, to wit:

	Vehicle	Insurance Payment	Repair Agency
1)	Park Dept. unit no. 125, 1976 Pontiac, 2 door sedan License Plate #MO26400	\$ 437.55	Hefner Chevrolet
2)	Police Dept. vehicle, 1978 Ford, 4 door sedan License Plate #MO12507	889.85	Allen County Motors

TOTAL \$1,327.40

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City Controller is hereby authorized to pay the above amounts to the above named agencies, for vehicle repair work as set out above.

SECTION 2. That this Resolution shall be effective upon passage and approval by the Mayor.

> William T. Hinga Councilman

Read the third time in full and on motion by Hinga, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote.

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-57-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. R-78-12-04

### RESOLUTION NO. R-58-78

A RESOLUTION authorizing payment to various vendors for repair parts for the Traffic Engineering Department

WHEREAS, the Traffic Engineering Department was in need of material and equipment, and insurance monies in reimbursment for such repair materials and equipment have been received and receipted by the City Controller.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City Controller is hereby authorized to pay the following companies the amounts set opposite them below, respectively, for furnishing such repair materials and equipment, upon receipt of proper vouchers from the City Traffic Engineer, to wit:

COMPANY		$\underline{\text{AMOUNT}}$
Elliott Equipment Company		\$1,000.00
Bell & Gustus, Inc.		2,072.56
Associated Systems, Inc.		1,838.00
	Total	\$4,910.56

SECTION 2. That this Resolution shall be effective upon passage and approval by the Mayor.

William T. Hinga Councilman

Read the third time in full and on motion by Hinga, seconded by V. Schmidt, and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78 Charles W. Westerman City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-58-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. R-78-12-05

RESOLUTION NO. R-59-78

A RESOLUTION authorizing the transfer of funds within the 1978 Budget of the Purchasing Department

WHEREAS, an EMERGENCY exists for the transfer of additional funds to Account No. 10-630-725 "Office Equipment" of the 1978 Budget of the Purchasing Department, which transfer has been recommended by the City Controller;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the sum of \$750.00 is hereby transferred from Account No. 10-630-362 "Stationery & Printing" and appropriated to Account No. 10-630-725 "Office equipment" of the 1978 Budget of the Purchasing Department.

SECTION 2. That the unappropriated and unexpended balance of

Account No. 10-630-362 "Stationery & Printing" is hereby reduced in the amount of \$750.00.

SECTION 3. That this Resolution shall be effective upon passage and approval by the Mayor.

> William T. Hinga Councilman

Read the third time in full and on motion by Hinga, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-59-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. R-78-11-18 (as amended)

#### REPORT OF THE COMMITTEE ON FINANCE

We, your Committee on Finance to whom was referred an Ordinance A RESOLUTION of the Common Council of the City of Fort Wayne Relating to a Five year Capital Improvement PRogram and One Year Capital Budget have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS (AS AMENDED)

Amendment --- Section 2 , Line 22 - insert after Mayor, "the Common Council"

William T. Hinga Vivian G. Schmidt John Nuckols Paul M. Burns Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. R-78-11-18 (as amended)

RESOLUTION NO. R-61-78 (as amended)

A RESOLUTION of the Common Council of the City of Fort Wayne Relating to a Five Year Capital Improvement Program and One Year Capital Budget

 $$\operatorname{WHEREAS}$$  , public facilities and services have an impact upon the Fort Wayne Community;  $% \left( \operatorname{Ad}\left( \operatorname$ 

WHEREAS, an ongoing Capital Improvement Program and a capital budget could assist public facility and service programs, and

 $\label{eq:WHEREAS} \mbox{ WHEREAS,} \quad \mbox{a Capital Improvement PRogram is a guide for possible future capital projects;} \quad \mbox{and} \quad$ 

 $$\operatorname{WHEREAS}$  , a Capital improvement Program forecasts needs and resources available to the City for capital expenditures over a five year period, and

WHEREAS, a Capital Improvement Program is a management tool geared toward participating and updating local capital expenditure priorities;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, THAT THE COMMON COUNCIL:

SECTION 1. Encourages all City Departments to participate in the annual preparation of the Capital Improvement Program and Budget: and

SECTION 2. Supports the efforts of the Mayor, the Common Council, Capital Improvements Program Committee, the City Plan Commission, and the Department of Community Development and Planning in preparing both a five (5) year Capital Improvements Program and a one (1) year capital budget.

SECTION 3. That this Resolution shall be effective upon passage and approval by the Mayor.

> Vivian G. Schmidt Councilwoman

Read the third time in full and on motion by Hinga, seconded by Hunter and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Humer, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Nays: None

Date: 12-12-78

Charles W. Westerman City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-61-78 (as amended) on the 12th day of December, 1978.

> ATTEST: (SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of  $3\colon 00$  o'clock P.M.,E.S.T.

Robert E. Armstrong Mayor

BILL NO. Z-78-10-33

#### REPORT OF THE COMMITTEE ON REGULATIONS

We, your Committee on Regulations to whom was referred an Ordinance amending the City of Fort Wayne Zoning Map No. 1-2 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Vivian G. Schmidt John Nuckols William T. Hinga Donald J. Schmidt James S. Stier

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. Z-78-10-33

ZONING MAP ORDINANCE NO. Z-29-78

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-2

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the area described as follows is hereby designated a F1B and B3B District under the terms of Chapter 33, Municipal Code of the City of Fort Wayne, Indiana, 1974; and the symbols of the City of Fort Wayne

Zoning Map No. I-2, referred to therein, established by Section 33-11, of said Chapter are hereby changed accordingly, to wit:

## PARCEL I

Part of Third Commercial Addition, as recorded in Plat Book 4, page 48, in the Office of the Recorder of Allen County, Indiana, more particularly described as follows:

Lot #401 through Lot #410 inclusive in Third Commercial Addition, together with Lot #413 through Lot #425 inclusive in Third Commercial Addition, together with the vacated alley lying North of and adjacent to Lot #413 through Lot #425 in Third Commercial Addition, together with Lot #468 through Lot #456 inclusive in Third Commercial Addition, together with vacated Beadell Street lying north of and adjacent to Lot #468 through Lot #456 inclusive, together with Lot #469 through Lot #481 inclusive in Third Commercial Addition, together with 12 feet vacated alley lying North of and adjacent to Lot #469 through Lot #481 inclusive, together with Lot #516 through Lot #504 inclusive in Third Commercial Addition, together with the South half of vacated Graeter St. lying North of and adjacent to Lot #516 through Lot #504, together with Lot #517 through Lot #521 inclusive and the West 20 feet of Lot #522 in Third Commercial Addition, together with the North half of vacated Graeter Street lying South of and adjacent to Lot #517 through Lot #521 and the West 20 feet of Lot #522 in Third Commercial Addition, together with part of Lot "E" in Third Commercial Addition more particularly described as follows:

Beginning at a point on the South line of Lot "E" in Third Commercial Addition, said point being the intersection of the North right-of-way line of Tayor Street and the East right-of-way line of Freeman Street; thence East along the South line of Lot "E" a distance of 545 feet to a point on the West right-of-way line of Morris Street; thence North along the West right-of-way line of Morris Street a distance of 1218 feet; thence West and parallel to the South line of Lot "E" a distance of 369.6 feer: thence West on a curve to the left having a radius of 666.2 feet a distance of 177.67 feet to a point on the East right-of-way line of Freeman Street; thence South along the East right-of-way line of Freeman Street a distance of 1194.45 feet to the point of beginning, excepting therefrom a part of Lot E in Third Commercial Addition described as follows:

Beginning at a point on the South line of Lot E in Third Commercial Addition where said line intersects the West line of Morris Street, thence North along the West line of Morris Street a distance of 400 feet; thence West parallel to the North line of Taylor Street, a distance of 345 feet; thence South parallel to the West line of Morris Street to the North line of Taylor Street, thence East to the point of beginning.

## PARCEL II

A part of Lot E, in Third Commercial Addition, described as follows:

Beginning at a point on the South line of Lot E in Third Commercial Addition where said line intersects the West line of Morris Street thence North along the West line of Morris Street a distance of 400 feet; thence West parallel to the North line of Taylor Street, a distance of 345 feet; thence South parallel to the West line of Morris Street to the North line of Taylor Street to the North line of Taylor Street, thence East to the point of beginning.

SECTION 2. That this Ordinance shall be effective upon passage, approval by the Mayor and legal publication thereof.

> Vivian G. Schmidt Councilwoman

Read the third time in full and on motion by V. Schmidt, seconded by Hinga and duly adopted, placed on its passage. Passed by the following vote:

Aves: Eight

Burns, Hinga, Hunter, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Navs: None Abstained: One

Moses

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Zoning Map Ordinance No. Z-29-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. S-78-11-28

### REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance approving a contract for Street Improvement Resolution No. 5816-1978, between the City of Fort Wayne, Indiana, and Dailey Asphalt Products Co., Inc. for resurfacing certain streets have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

John Nuckols Paul M. Burns Winfield C. Moses, Jr. Donald J. Schmidt James S. Stier

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-28

SPECIAL ORDINANCE NO. S-248-78

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5816-1978, between the City of Fort Wayne, Indiana, and Dailey Asphalt Products Co., Inc. for resurfacing certain streets

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That a certain contract, dated October 16, 1978, between the City of Fort Wayne, Indiana, by and through its Mayor and the Board of Public Works, and Dailey Asphalt Products Co., Inc., for:

resurfacing Creighton Avenue from Harrison Street to a point 100' West of West prop.erty line of South Wayne Avenue and Pontiac Street from the East pavement line of Pioneer to East curb line of Coliseum Blvd. South. under Board of Public Works Street Improvement Resolution No. 5816-1978, at a total cost of \$160,943.00, all as more particularly set forth in said contract which is on file in the office of the Board of Public Works and is by reference incorporated herein and made a part hereof, be and the same is in all things hereby ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

> John Nuckols Councilman

Read the third time in full and on motion by Nuckols, seconded by Stier and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special ORdinance No. S-248-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. G-78-10-41 (as amended)

### REPORT OF THE COMMITTEE ON PUBLIC WORKS

We, your Committee on Public Works to whom was referred an Ordinance amending Chapter 15 of the Code of the City of Fort Wayne, Indiana of 1974 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS (as amended)

John Nuckols Winfield C. Moses, Jr. James S. Stier

Concurred in 12-12-78 Charles W. Westerman City Clerk

Amendment - Page 3 - Line 27 add "for a second or any subquent violation of this article of this Chapter'

BILL NO. G-78-10-41 (as amended)

GENERAL ORDINANCE NO. G- 34-78 (as amended)

AN ORDINANCE amending Chapter 15 of the Code of the City of Fort Wayne, Indiana of 1974

BE IT ENACTED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That Section 15-13 "Employment under Municipal Contract", Article III, Chapter 15 of the Code of the City of Fort Wayne, Indiana of 1974 is amended to be and read as follows, to wit:

"Sec. 15-13 Same - Under Municipal Contract.

 $\underline{15\text{-}13\text{-}1}$  Definitions. As used in this Section, the following words have these meanings:

a. The terms "discriminates", "discriminating", "discriminatory" mean and include:

- (1) to promote segregation or separation in any manner, to treat any person differently, or to exclude from or fail or refuse to extend to any person equal opportunities with respect to hiring, termination, compensation, or other terms, conditions or privileges of employment, because of the race, religion, sex, color, national origin or handicap of any such person;
- (2) also, to fail to make reasonable accommodation to the known physical or mental limitations of an otherwise qualified handicapped employee:
- (3) also, to fail to make reasonable accommodation to the religious observance or practice of any employee or prospective employee unless the employer can demonstrate that the accommodation would impose an undue hardship on the conduct of the employer's business;
- (4) also, to make, print or publish, or cause to be made, printed or published any notice, statement, or advertisement with respect to employment that indicates a preference, limitation, specification or discrimination based on race, sex, religion, color, national origin or handicap;
- (5) the following practices are  $\underline{not}$  included in the meaning of "discrimination":
- (a) for any not-for-profit association, incorporated or otherwise, organized exclusively for fraternal or religious purposes, to devote its resources to its own religion or denomination, or to give employment preference to its own members.
- (b) for any not-for-profit association, incorporated or otherwise, established for the purpose of offering or providing education, training or other social services and benefits to handicapped persons, to devote its resources to such handicapped persons or to give a preference to handicapped persons with respect to such education, training or social services and benefits.
- b. The term "handicap" means and includes:

- (1) any physical or mental impairment which substantially limits one or more of a person's major life activities: or
- (2) a record of such an impariment, and includes,
- (3) a person who is regarded as having such an impairment; provided that,
- (4) this term does not include drug or alcohol abuse or addiction.
- c. The term "obstruct" means and includes the actions of any person knowingly obstructing the fair and lawful enforcement of this Article of this Chapter by coercing or intimidating any complainant or prospective complainant, or any witness to any act of discrimination as defined herein, after such person has received actual notice of a discrimination charge or has been served notice of a complaint filed.
- d. The term "retaliate" means and includes the actions of any person in discriminating against any other person with regard to, or denying any other person access to or opportunities in employment, because any such other person has opposed any practice made unlawful by this Article of this Chapter, or because such other person has made a charge, testified, assisted or participated in any manner in an investigation, proceeding, or hearing under this Article of this Chapter.

15-13-2 Mandatory Covenants. Every contract for or on behalf of the City of Fort Wayne for the construction, alteration or repair of any public building or public work or the performance of any other work or service shall contain provisions by which the contractor agrees, as follows:

- a. That in the performance of work under such contract or any subcontract thereunder, the contractor, subcontractor, nor any person acting on behalf of such contractor or subcontractor, will not discriminate against any person who is qualified and available to perform the work to which the employment relates.
- b. That such contractor, subcontractor, nor any person acting on behalf of such contractor or subcontractor will not obstruct the enforcement of this Article of this Chapter.

c. That such contractor, subcontractor, nor any person acting on behalf of such contractor or subcontractor will not retaliate against any person.

 $\underline{15-13-3}$  Enforcement. Enforcement of this Article of this Chapter shall be through order of the Board of Public Works, in the following manner:

- a. Whenever any member of the Board of Public Works, or whenever the Affirmative Action Officer who is assigned to help watch over public contracts has reason to believe that any of the provisions hereof have been violated, the matter may be referred to the Metropolitan Human Relations Commission for investigation and initiation of discrimination charges against the contractor or subcontractor. Cases over which the Commission has no jurisdiction shall be investigated by said Affirmative Action Officer.
- b. A final order of the Metropolitan Human Relations Commission shall be forwarded to the Board of Public Works, which may invoke one of the remedies set forth in Sub Section 15-13-4 hereof. If it is a matter over which the Metropolitan Human Relations Commission has no jurisdiction, the Board of Public Works shall conduct a hearing to determine whether there has been a breach of this Article of this Chapter. In so doing, the Board may call upon the Commission for consultation.

15-13-4 Remedies. Upon finding that a contractor or sub-contractor or any person acting on behalf of such contractor or subcontractor has violated a provision or provisions of this Article of this Chapter, whether discriminating, obstructing, retaliating, or otherwise, the Board of Works may:

a. Deduct from the amount payable to the contractor by the City of Fort Wayne under such contract a penalty of no less than ten dollars (\$10.00) per day, per violation, nor more than one thousand dollars (\$1,000.00)

per day, per violation. Each day on which a continuing violation exists, shall be deemed a separate offense; or,

b. The Board of Works may cancel or terminate the contract, and all money due or to become due thereunder may be forfeited. for a second or any subsequent violation of this article of this Chapter.

SECTION 2. That Chapter 15, Article III, of the Code of the City of Fort Wayne, Indiana of 1974 is further amened by adding thereto a new section 15-13A, which shall be and read as follows, to wit:

"Sec. 15-13A. A verbatim copy of Sec. 15-13 may be attached as an exhibit to and incorportated in and made a part of any contract made by or on behalf of the City of Fort Wayne, Indiana for any public work; which shall constitute compliance with Sec. 15-13-2."

SECTION 3. That General Ordinance No. 60-66, heretofore adopted on May 10, 1966 is hereby repealed.

SECTION 4. That this Ordinance shall be effective upon passage, approval by the Mayor, and due legal publication hereof.

John Nuckols Councilman

Read the third time in full and on motion by Nuckols, seconded by Hinga and duly adopted, placed on its passage. Passed by the following vote:

Aves: Six

Hinga, Moses, Nuckols, V. Schmidt, Stier, Talarico

Navs: Three

Burns, Hunter, D. Schmidt

Date: 12-12-78 Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as General Ordinance No. G-34-78 (as amended) on the 12th day of December, 1918.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico

City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M.,E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of  $3\colon\!00$  o'clock P.M.,E.S.T.

Robert E. Armstrong Mayor

BILL NO. S-78-11-63

# REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving blanket City Utilities Purchase Order Nos. B-0468 to B-0478, inclusive, for purchase of chemicals for Three Rivers Filtration Plant and Water Pollution Control Plant have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns James S. Stier Vivian G. Schmidt Winfield C. Moses, Jr. Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-63

SPECIAL ORDINANCE NO. S-249-78

AN ORDINANCE approving blanket City Utilities Purchase Order Nos. B-0468

to B-0478, inclusive, for purchase of chemicals for Three Rivers Filtration Plant and Water Pollution Control Plant

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the City Utilities Blanket Purchase Orders, numbered and listed below, dated November 14, 1978, between the City Utilities Purchase Agent and the Board of Public Works and the following companies for the purchase of chemicals for Three Rivers Filtration Plant and Water Pollution Control Plant, all as more particularly set forth in said Purchase Orders, which are on file in the Office of the Department of Purchasing and are by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved, respectively, to wit:

COMPANY	C.U.P.O.#
Missippi Lime Company	B-0468
Marblehead Lime	B-0469
Ulrich Chemical, Inc.	B-0470
Husky Industries, Inc.	B-0471
Cities Service Co.	B-0472
Hergert-Verkamp-Calvert Chemical Co.	B-0473
Fisher-Calo Chemicals & Solvents	B-0474
Ulrich Chemical, Inc.	B-0475
Ulrich Chemical, Inc.	B-0476
Ulrich Chemical, Inc.	B-0477
Ulrich Chemical, Inc.	B-0478

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the third time in full and on motion by Burns, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt. Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-249-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mayor

BILL NO. S-78-11-64

### REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving a blanket purchase order - City Utilities Purchase Order No. B-0339 for equipment for Water Maintenance and Service Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns James S. Stier Vivian G. Schmidt Winfield C. Moses, Jr. Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-64

SPECIAL ORDINANCE NO. S- 250-78

AN ORDINANCE approving a blanket purchase order - City Utilities Purchase Order No. B-0339 for equipment for Water Maintenance and Service Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the blanket purchase order - City Utilities Purchase Order No. B-0339, dated November 13, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Mueller Company, for:

purchase of an estimated 150 fire hydrants (Mueller A-429) for the Water Maintenance and Service Department

all as more particularly set forth in said purchase order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns

Councilman

Read the third time in full and on motion by Burns, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt,

Stier, Talarico

Navs: NOne

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne. Indiana as Special Ordinance No. S-250-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M..E.S.T.

> Robert E. Armstrong Mavor

BILL NO. S-78-11-65

## REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving City Utilities PUrchase Order No. 0460 with All Phase Electric for materials for Street Lighting Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns James S. Stier Vivian G. Schmidt Winfield C. Moses, Jr. Fredrick R. Hunter

BILL NO. S-78-11-65

SPECIAL ORDINANCE NO. S-251-78

AN ORDINANCE approving City Utilities Purchase Order No. 0460 with All Phase Electric for materials for Street Lighting Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That City Utilities Purchase Order No. 0460, dated November 13, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and All Phase Electric for:

100,000 feet of aluminum wire to be used for stock and maintenance for the year 1979 by the City Street Lighting Department for street light installations and repair,

at a cost of \$14,500.00, all as more particularly set forth in said purchase order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman

Read the third time in full and on motion by Burns, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Aves: Nine

Burns, Hinga, Hunter, Moses, Nuckols, D. Schmidt, V. Schmidt, Stier, Talarico

Navs: None

Date: 12-12-78

Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-251-78 on the 12th day of December, 1978.

ATTEST:

(SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk

Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

> Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

> Robert E. Armstrong Mavor

BILL NO. S-78-11-66

## REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance approving a blanket purchase order - City Utilities Purchase Order No. B-0479 for equipment for the Water Maintenance & Service Department have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS

Paul M. Burns James S. Stier Vivian G. Schmidt Winfield C. Moses, Jr. Fredrick R. Hunter

Concurred in 12-12-78 Charles W. Westerman City Clerk

BILL NO. S-78-11-66

SPECIAL ORDINANCE NO. S-252-78

AN ORDINANCE approving a blanket purchase order - City Utilities Purchase Order No. B-0479 for equipment for the Water Maintenance & Service Department

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the blanket purchase order - City Utilities Purchase Order No. B-0479, dated November 14, 1978, between the City of Fort Wayne, by and through the City Utilities Purchasing Agent and the Board of Public Works and Rockwell International Meter, for:

purchase of various types of water meters to be used by the Water Maintenance & Service Department,

all as more particularly set forth in said purchase order, which is on file in the Office of the Department of Purchasing and is by reference incorporated herein and made a part hereof, be and the same is in all things ratified, confirmed and approved.

 $\,$  SECTION 2. That this Ordinance shall be effective upon passage and approval by the Mayor.

Paul M. Burns Councilman Read the third time in full and on motion by Burns, seconded by V. Schmidt and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Nine

Burns, Hinga, Hunter, Moses, Nukols, D. Schmidt, V. Schmidt,

Stier, Talarico

Nays: None

Date: 12-12-78 Charles W. Westerman

City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Special Ordinance No. S-252-78 on the 12th day of December, 1978.

ATTEST: (SEAL)

Charles W. Westerman Samuel J. Talarico City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M., E.S.T.

Robert E. Armstrong Mayor

BILL NO. R-78-12-19

RESOLUTION NO. R-60-78

RESOLUTION ENCOURAGING ST. JOSEPH'S HOSPITAL OF FORT WAYNE, INC. TO SEEK OTHER ALTERNATIVES THAN THE DESTRUCTION OF HISTORICAL SIGNIFICANT BUILDINGS IN THE WEST CENTRAL

#### NEIGHBORHOOD

WHEREAS, St. Joseph's Hospital of Fort Wayne, Inc. has scheduled the demolitor of all buildings presently existing on the north side of the 700 block of West Wayne Street for the purpose of erecting thereon a Parking Garage and Medical Office Building; and

 $$\operatorname{WHEREAS}$  , the buildings scheduled to be demolished are all presently used for residential purposes; and

WHEREAS, the buildings scheduled to be demolished are situated within the West Central Neighborhood, an area which constitutes one of the oldest and most beautiful remaining neighborhoods within the central core of the City and that we, as a Council, appreciate the need to maintain and preserve the City's residential neighborhood; and

WHEREAS, the West Central Neighborhood in general and the 700 block of West Wayne Street in particular contains buildings of a unique and significant architectural and historical value and that we as a Council appreciate the architectural and historical value of these buildings:

NOW THEREFORE,

"BE IT RESOLVED that the Common Council of the City of Fort Wayne recommend and encourage St. Joseph's Hospital of Fort Wayne, Inc. to consider alternatives to the demolition and destruction of those residential buildings located in the 700 block of West Wayne Street in the City of Fort Wayne, Indiana."

> Winfield C. Moses, Jr. Councilman

Read the third time in full and on motion by Moses, seconded by Hinga and duly adopted, placed on its passage. Passed by the following vote:

Ayes: Eight

Hinga, Hunter, Moses, Nuckols, D. Scmidt, V. Schmidt,

Stier, Talarico

Nays: One Burns Date: 12-12-78

Charles W. Westerman

Ciry Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Resolution No. R-60-78 on the 12th day of December, 1978.

ATTEST.

(SEAL)

the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

City Clerk

Charles W. Westerman Samuel J. Talarico Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on

Charles W. Westerman City Clerk

This Ordinance was returned without the signature of the Mayor.

BILL NO. X-78-11-49 (as amended)

#### REPORT OF THE COMMITTEE ON ANNEXATION

We, your Committee on Annexation to whom was referred an Ordinance annexing certain territory to the City of Fort Wayne and including the same in Councilmanic District No. 3, effective December 31, 1979 have had said Ordinance under consideration and beg leave to report back to the Common Council that said Ordinance DO PASS (AS AMENDED)

> James S. Stier William T. Hinga Vivian G. Schmidt John Nuckols

Concurred in 12-12-78 Charles W. Westerman City Clerk

AMENDMENT: Change the effective date from March 15, 1979 to December 31, 1979.

BILL NO. X-78-11-49 (AS AMENDED)

ANNEXATION ORDINANCE NO. X-03-78 (as amended)

AN ORDINANCE annexing certain territory to the City of Fort Wayne, and including the same in Councilmanic District No. 3, effective December 31, 1979.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. That the following described territory be, and the same is hereby, annexed to and made a part of the corporation of the City of Fort Wayne, Indiana, effective December 31, 1979, to-wit:

Beginning at the Northeast Corner of the Southwest 1/4 of the Northwest 1/4 of Section 13, Township 31 North, Range 12 East; thence Westerly along the South line of the North 1/2 of the North 1/2 of said Sections 13 and 14 to the West right-of-way line of the Penn Central Railroad Company's right-of-way; thence South along said West right-of-way to the North right-of-way line of Interstate 69; thence in a Northeasterly direction along the North right-of-way line of Interstate 69 to the centerline of Ludwig Road, assumed common with the East-West centerline of said Section 14: thence East along the centerline of said Section 14 and 13 to the Southeast corner of the Southwest 1/4 of the Northwest 1/4 of said Section 13; thence North along the East line of the Southwest 1/4 of the Northwest 1/4 of said Section 13 to the point of beginning.

the above described area containing approximately 200 acres.

SECTION 2. The following services will be provided by the City of Fort Wayne to the above described annexed territory immediately upon the effective date of annexation; police protection, fire protection, emergency medical services, street and road maintenance, solid waste collection, and traffic engineering.

SECTION 3. Additional services of an intangible nature which will be provided by the City of Fort Wayne to the above described annexed territory immediately upon the effective date of annexation include: services of the Office of the Mayor; Department of Finance; Redevelopment Commission; the Common

Council; Community Development and Planning; Metropolitan Human Relations Commission and all other administrative branches of the City of Fort Wayne.

SECTION 4. That, upon petition to the Board of Public Works, City sewer, water and drainage shall be provided in accordance with relevant state law and existing City and City Utilities policies. Street lighting, street reconstruction, and park services, will be provided in conformance to existing policies, relevant state laws and upon petition when applicable.

SECTION 5. All governmental and proprietary services of the City of Fort Wayne that are to be provided the above described territory immediately upon annexation, as stated in this ordinance, will be furnished to the said described territory in a manner that is substantially equivalent in standard and scope to the governmental and proprietary services furnished by the City to other areas of the City which have characteristics to topography, patterns of land utilitzation and population density similar to said described territory.

SECTION 6. Governmental and proprietary services of the City of Fort Wayne that are not to be provided immediately, or in a manner otherwise described herein, will be provided to the above described area within aperiod of three (3) years of annexation in a manner that is substantially equivalent in standard and scope to the governmental and proprietary services furnished by the City to other areas of the City which have characteristics of topography, patterns of land utilization and population density similar to said described territory.

SECTION 7. The procedures for providing governmental and proprietary services to the above described area are outlined in the fiscal plan for the area developed by the Department of Community Development and Planning, which plan is examined, approved and adopted by the Common Council prior to the passage of this ordinance.

SECTION 8. Said annexed territory shall be part of Councilmanic District No. 3 of the City of Fort Wayne, Indiana, as described in Section 2-9 of Article II of the Code of the City of Fort Wayne, Indiana, 1974.

SECTION 9. After its passage, approval by the Mayor, final publication and the required sixty (60) day remonstrance period, this ordinance shall be in full force and effect on December 31, 1979.

James S. Stier Councilman Read the third time in full and on motion by Stier, seconded by Hinga and duly adopted, placed on its passage. Passed by the following vote:

Aves: Six

Hinga, Moses, Nuckols, V. Schmidt, Stier, Talarico

Nays: None

Abstained: Three

Burns, Hunter, D. Schmidt

Date: 12-12-78 Charles W. Westerman City Clerk

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana as Annexation Ordinance No. X-03-78 (as amended) on the 12th day of December, 1978.

ATTEST: (SEAL)

Charles W. Westerman Samuel J. Talarico
City Clerk Presiding Officer

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 13th day of December, 1978, at the hour of 11:45 o'clock A.M., E.S.T.

Charles W. Westerman City Clerk

Approved and signed by me this 20th day of December, 1978, at the hour of 3:00 o'clock P.M.,E.S.T.

Robert E. Armstrong Mayor

THE COUNCIL THEN ADJOURNED.

## CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Regular Session,

that the numbered ordinances and resc by said Common Council on said date of the City of Fort Wayne and were signaid Mayor as and on the dates shown	as to each such ordinance and resolution ds, proceedings, ordinances and resolutions
WITNESS my hand and the Indiana, this 20th day	official seal of the City of Fort Wayne, of
	harles W. Westerman ity Clerk
Minutes approved and sign January , 1979.	ned in open council thisday of
ATTEST:	(SEAL)
CITY CLERK	PRESIDING OFFICER



## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802

office of the mayor

December 20, 1978

To the Common Council Gentlemen and Mrs. Schmidt:



Today, December 20, 1978, I have approved the following ordinances passed by the Common Council at its regular meeting of December 12, 1978.

(Bill No. S-78-11-51) SPECIAL ORDINANCE NO. S-242-78

AN ORDINANCE approving an Agreement to Purchase Real Estate from Marjorie Sauter for Neighborhood Care, Inc.

(Bill No. S-78-11-52) SPECIAL ORDINANCE NO. S-243-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for purchase of tires and tubes for various departments of the City

(Bill No. S-78-11-53) SPECIAL ORDINANCE NO. S-244-78

AN ORDINANCE approving blanket Civil City and City Utilities Purchase Orders for purchase of gasoline for various departments of the City

(Bill No. S-78-11-54) SPECIAL ORDINANCE NO. S-245-78

AN ORDINANCE approving Civil City Purchase Order No. 4-05295 with Poinsatte Leasing, Inc., for Lease of two vehicles for the Street Department

(Bill No. S-78-11-55) SPECIAL ORDINANCE NO. S-246-78

AN ORDINANCE approving a certain bid document for purchase of equipment for the Board of Public Safety's Traffic Engineering Department



(Bill No. R-78-12-03) RESOLUTION NO. R-57-78

A RESOLUTION authorizing payment to various agencies for repair of various vehicles

(Bill No. R-78-12-04) RESOLUTION NO. R-58-78

A RESOLUTION authorizing payment to various vendors for repair parts for the Traffic Engineering Department

(Bill No. R-78-12-05) RESOLUTION NO. R-59-78

AN ORDINANCE authorizing the transfer of funds within the 1978 Budget of the Purchasing Department

(Bill No. R-78-11-18) (AS AMENDED) RESOLUTION NO. R-61-78 (AS AMENDED)

A RESOLUTION of the Common Council of the City of Fort Wayne Relating to a Five Year Capital Improvement Program and One Year Capital Budget

(Bill No. Z-78-10-33) ZONING MAP ORDINANCE NO. Z-29-78

AN ORDINANCE amending the City of Fort Wayne Zoning Map No. I-2

(Bill No. S-78-11-28) SPECIAL ORDINANCE NO. S-248-78

AN ORDINANCE approving a contract for Street Improvement Resolution No. 5816-1978, between the City of Fort Wayne, Indiana, and Dailey Asphalt Products Co., Inc. for resurfacing certain streets

(Bill No. G-78-10-41)
(AS AMENDED)
GENERAL ORDINANCE NO. S-34-78
(AS AMENDED)

AN ORDINANCE amending Chapter 15 of the Code of the City of Fort Wayne, Indiana of 1974  $\,$ 

(Bill No. S-78-11-63) SPECIAL ORDINANCE NO. S-249-78

AN ORDINANCE approving blanket City Utilities Purchase Order Nos. B-0468 to B-0478, inclusive, for purchase of chemicals for Three Rivers Filtration Plant and Water Pollution Control Plant

(Bill No. S-78-11-64) SPECIAL ORDINANCE NO. S-250-78

AN ORDINANCE approving blanket Purchase order - City Utilities Purchase Order  $_{
m No.}$  B-0339 for equipment for Water Maintenance and Service Department

(Bill No. S-78-11-65) SPECIAL ORDINANCE NO. S-251-78

AN ORDINANCE approving City Utilities Purchase Order No. 0460 with All Phase Electric for materials for Street Lighting Department

(Bill No. S-78-11-66) SPECIAL ORDINANCE NO. S-252-78

AN ORDINANCE approving blanket purchase order - City Utilities Purchase Order No. B-0479 for equipment for the Water Maintenance & Service Department

(Bill No. X-78-11-49)
(AS AMENDED)

ANNEXATION ORDINANCE NO. X-03-78
(AS AMENDED)

AN ORDINANCE annexing certain territory to the City of Fort Wayne, and including the same in Councilmanic District No. 3, effective December 31, 1979.

Respectfully yours,

Robert E. Armstrong

Mayor



CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802

office of the mayor

December 14, 1978

To the Common Council Gentlemen and Mrs. Schmidt:

Today, December 14, 1978, I have approved the following ordinance passed by the Common Council at its regular meeting of December 12, 1978.

> (Bill No. S-78-11-09) SPECIAL ORDINANCE NO. S-247-78

AN ORDINANCE approving an agreement with Clyde E. Williams & Assoc., Inc. for the Ardmore-Hillegas Street Corridor.

Respectfully yours,

Robert E. Armstrong

Mayor



CHARLES W. WESTERMAN, CITY CLERK

## STATEMENT BY MAYOR ROBERT E. ARMSTRONG

RE: Bill No. X-78-11-49
Annexation Ordinance No. X-03-78 (as amended)

The growth and the future of Fort Wayne are too important for the Mayor to allow politics to influence the passage of this ordinance.

This administration was requested by City Council to meet with selected neighborhoods and to bring about their annexation into the city amicably and without remonstrances and lengthy court battles. For two long years, we have worked out a compromise with the residents of Oakbrook Park. It is essential for the future of this community that we move beyond this one small annexation; Oakbrook Park represents 130 people and there are 40,000 more who live in the suburban area surrounding Fort Wayne. Time is crucial, and is imperative that we recapture the shifting tax base by means of annexation.

Therefore, I shall reluctantly sign this ordinance. I am hopeful that the citizens of Oakbrook Park will not remonstrate against this annexation, and I urge our City Council members, elected by the City of Fort Wayne to represent its best interests, to consider the needs of Fort Wayne as its first priority and to amend this ordinance so that annexation becomes effective on March 15, 1979, the date originally proposed and agreed upon in good faith by the citizens of Oakbrook Park and this administration.

Robert E. Armstrong

Mayor

			CITY CCVIE	CLLER'S AND CI	TY TREASURER S	MCNIHLY FINANC	LAL STATEMENT		
				r C N	TH CF CCTOSER	30,1978			
	)	FUNCS	EEGINNING	RECEIPTS FUR	TOTAL BALANCE AND	CISELFSED	DISFURSED	TOTAL	CONTROLLER
	7 2		FALANCE	MCNTH	RECEIPTS	TC DATE	HCNTH	DISEURSED	ENCING EALANCE
	1 41	2515541 51.2							
	),	GENERAL FUND CIVIL CITY PAYROLL FUND-1978	652,517.14 203,039.33	1.284.471.54	1.487.511 27	4,789,382.97 12,330,420.27	1 400 701 00	8,252,599.59 13,760,211.36	140,407.30 57,720.14
	1 7	UTILITIES, ELECTRIC	6.0000002	1,557,3.12,79	1.664.6/2.81	251124 271.27	1,626,673.92	-27 061 145 29-	37,738.89
	0	UTILITIES-MATER UTILITIES-SEWER							51,913.41
	9		1,262,456.20	3,074,35857 -	4,336,814.77	36,324,751.10	403470215 22	60.872.07-6 NS	10,500.58
	10	CIVIL CITY PAYROLL FUND-1977 COOPER TRUST FUND			0.00	5×4,004,56.	0.00	554,064,66	0.00
	7,11	COOPER TRUST FUND R=51 ANTHONY WAYNE BANK	35.93 15,771.94	1,291.23	1,327.16	114,950.32	1,291.23	116,241.55	35.93
	12	REDEVELOPMENTAL ST. PROJ.	109//1.54 54.746 05	0.00	15,771.94	110,246.75	134.34	110,381.09	15,637,60
	13	CETA	1.500.517 34	1.003.084.03	2 502 (01 25	2,815,767.11	20.00	2,815,807.11	54,728.29
	14	AVIATICA			3,503,401.35	12.447.758.14	1,515,216.60	13,962,974.74	
	15	PARK GENERAL	234,709.14	266.802.57	723,312.56	3,406,517.44	917,248.10	4,323,765.54	193,935.54
	16	PARK INUST	6,500.90-	249,837.44	243.336 54	5,689,559,31	494,295.61	6,183,454,92	7,216.10
79	- ) 17	REDEVELOPMENT GENERAL	19,921.22	7,565.00	243,336.54	927,942.20	214,829.10	1,142,771.30	28,507.4
MADE A MATTER	18	R-53 REVOLVING FUND	6,194,25	9,036,93	15,231.18	69,326,23	10,633.51	79,959.74	15,852.7
MADE A MATTER OF RECORD	19	REDEVELOPMENT DIST. BOND FUND	36,466.87	5,900.00	42,366.87	215,882,50	11,172.29	91,009.87	4.058.8
CHARLES W. WESTERMAN	CITY 21	MCTOR VEH. HIGHWAY FUND	667,859.59	125,047.34	792,906.93		36,450.00 172,116.54	252,332.50 2,365,235.20	5,916,8
	0000	SEMER RELIEF	50,440.19	10,400.00	60,840.19	110.218.11			620,790.3
	.) 23	E.E.O.C706 CONTRACT	21,211.61	120.00	21,331.61	26,417.96	2,389.74	134,321.76	36,736,5
		PARKING ADMINISTRATION	116,271.72	23,551.90	144,823.62	202,541.76	21,320.92	223,862.68	18,941.8
	24	PUPLIC LIGHTING	23,459.21	2.100.00	25,559,81	40,042.72	0.00	40,042.72	123,502.7 25,559.8
	25	REVENUE SHARING TRUST FUND	1,085,797.61		1,676,158.61	4.028.763.26	273,459.15	4,362,223.02	
	- 1	L.P.w.II	146,284.45	230,000.00	376,284.45	2,140,552.55	300,020.85	2,440,573.40	76,263.6
	27	ANTI RECESSION - PWJP	47,313.72	0.00	47,313.72	17,592,55		27,913,34	36,527.5
	) 29	HUMANE TRUST	15,527.24	1,702.00	17,229,24	12,286.09	1,144.14	13,430.23	16,085.1
	30	LOCAL RCAD & STREETS	1,212,676.68	23,391.63	1,236,068.31	2,186,317.52	372,405.41	2,558,722.93	863,662.9
	31	MUNICIPAL UTILITIES PENSION	10,659.55	7,767.63	18,427.18	74.736.87		82,504.50	10,659.5
	) 32	FIRE PENSION FUND	234,061.98-		146,668.60-	1,101,460.29	130,031.14	1,231,491,43	276,699.7
1	33	POLICE FENSION FUNC	274,801.41-		186,287.23-	1,185,622.82	136,217.25	1,321,840,07	322,504.4
	34	SANITARY OFFICERS PENSION REDEVELOPMENT DISTRICT CAPITAL		3,945.87	14,461.47	57,575.11		64,095.72	R,339.8
	) 35	CUMULATIVE CAPITAL INPROVEMENT		0.00	126,727.76	1,305,924.17	77,096.68	1.383,020.85	49,631.0
	11116	FINE ARTS FOUNDATIONS		96,685.89	360,054.86	238,189.42	8,391.56	246,580.98	351,663.3
	37	ACCIDENT REPORT ACCOUNT	2,066.01	10.003.	3,866.01	22,950.00		22,950.00	3,866.0
	37	PAYROLL PENSION FUND	11,352.60	2,181.00	13,533.60	17,167.92	1,797.66	18,965.58	11,735.9
ļ	39	CRIME PREVENTION BUREAU TRUST	0.00	269,285.22	269,285.22	2,332,681.00	268,155.05	2,600,836.05	1,130.1
	40	FT. WAYNE FIREFIGHTING FUND	94,105.16	0.00	0.00	45.90	0.00	45.90	0.0
	) 41	PARK CLYLLATIVE BLDG. FUND	308.45	0.00	94,105.16	96,014.21	53,395.55	145,409.76	40,709.6
	42	INDIANA A-14 RECEVELOPMENT	8,729,25	0.00	308.45	346,900.00	0.00	346,900.00	308.49
	43	CMAIBUS CRIME CONTROL	16,475.11	0.00	8,729.85	29,369.06	1,500.00	30,369.06	7,229.88
	) 44	CETA PAYROLL FUND	138,795.51-		16,475.11	117,432.32	5,964.73	123,397.05	10,510.38
	45	JUNK CAR FUND	11:546.26	2.804.50		2,836,124.67	0.00	2,836,124.67	138,795.5
	1	CATY REVOLVING FUND	652.63	15.50	14,350.78 658.13	8,699.01	417.58	9,116,59	13,933.20
	40					69,963.37	0.00	69,963.37	(50 11
	J 47								
	J 47	FIRE PERSION FUND - 5/1/77	11,242.24	960.00	12,142.24	1,898.51	2,421.60	4,320.11	9,720.64
	J 47 48 49	FIRE PERSION FUND - 5/1/77							658.13 9,720.64 2,469.17 320,801.18

CITY CONTROLLER'S AAC CITY TREASURER'S MONTHLY FINANCIAL STATEMENT

		404	TH OF OCTOEER	30,1978			
FUNDS	EEGINNING	RECEIPTS FOR	TCTAL BALANCE AND	CISPURSED	DISELESED	TOTAL	CONTROLLER .S
	PALANCE	MCNTF	RECEIPTS	TC CATE	VCNT-	CISEURSED	GALANCE
TREET SCAD RETIREMENT	3,322.02	24,900.00	28,122.02	190,914.74	0.00	190,914,74	28,122.02
DEG DISCRETIONARY  ITLE XX - CD&P.	71,054.40-	263,101.11	192,046.71	517,209.96 3,123.36	320,853.68	838,063.64	128,806.97-
EDERAL REVOLVING FUND CMMUNITY RENEWAL PROGRAM	28,168,58	12,360.00	40,528.58	182,852.40	16,725.72	3,123,36	294.04-
.D.A. GRANT	4,978.80- 50,396.69	0.00	4,978.80-	10,525.93	610.10	11,136.03	5,588.90-
CMMUNITY DEVELOPMENT GRANT ENIOR CITIZENS CENTER	27,057.23	31,544.85	58,602.08	570,621.42	5,734.43 28,464.77	71,606.54 599,086.19	44,662.26 30,137.31
ECREATIONAL SUPPORT PROGRAM	21,454.99	0.00	21,494.99	22,255.01 24,201.43	4,005.70	26,260.71 25,252,30	17,489.29
ARR ST.FIVERBANK IMPCC&P	9,043,000.00-	0.00	0.00	1,308.60	0.00	1,308,60	3,215.13
AND SALE - SMITH FIELD	0.09-	3,770,000.00	364,492.21	7,849,000.00	3,213,550.00	710,445.00	8,491,550.00- 364,492,21
S THUST FUND  8 & S SPEC.DISTRIBUTION FUND	310.91	30.00	340.91 0.00	9,706.59	0.00	9,706.59	340.91
WH SPEC.DIST.FUND CRRECTICK CENTER-LAND	162,819,98	62,654.64	245,474.62	959,511.70 250,632.05	18,676,45	959,511.70	0.00
ETA PAYHOLL FUND 1978	328,480.00 165,089.72	0.00 702,258.51	328,480.00 867,348.23	0.00	0.00	0.00	328,480.00
IVIC CTR.RED.BLK. I & III	1,504,317.00		1,904,317.00	\$10,85600.		9 20,856,00	1,576.58-
TOTALS	1,694,857.67	18,501,606,54	20,196,464.21	155,198,745.35	20,292,347.30	175,491,092,65	
ADJUSTMENTS (EXPLAIN FULLY	()						
BALANCE (CCL. 7 MUST AGREE	LATTE CCL. 8)						
			•				
					7/4/2012		
	1						

# CITY CONTROLLER'S & CITY TREASURER'S FINANCIAL STATEMENT OCTOBER, 1978

	nvestments	BEZINNING PALANCE	RECEIPTS FOR MONTH	TOTAL BALANCE & RECEIPTS	TOTAL DISBURSED 1978	DISBURSED FOR MONTH	TOTAL DISBURSED	CONTROLLER'S ENDING BALANCE
2 U	TILITIES - ELECTRIC	1,400,000	1,200,000.	200,000	15,150,000.	850,000.	16,000,000.	1,050,000
3 U	TILITIES - WATER	1,200,000	1,000,000.	200,000	6,000,000.	1,250,000.	7,250,000.	1,450,000
+ U	TILITIES - SEWER	3,100,000. =	2,600,000.	500,000.	26,500,000.	3,700,000.	30,200,000.	4,200,000.
8 W	. MAIN ST. PROJ./REDEV.	1,175,000		1,175,000	2,375,000.		2,375,000.	1,175,000
) A	VIATION	641,530	441,530.	200,000	1,791,530.	300,000.	2,091,530.	500,000
l P	ARK GENERAL	300,000	100,000.	200,000	2,865,000.	200,000.	3,065,000.	400,000
2 P	ARK TRUST	344,000. –	244,000.	100,000	704,000.	100,000.	804,000.	200,000
5 R	EDEVELOPMENT DIS. BOND	156,500		156,500	156,500.	36,450.	192,950.	192,950
3 M	VH		· ·		200,000.		200,000.	
4 R	EVENUE SHARING				1,275,000.		1,275,000.	
3 L	OCAL ROADS & STREETS				600,000.		600,000.	
3 A	VIATION/Smith Field	358,470	358,470.		710,445.		710,445.	
4 R	EDEVE <b>L</b> P PMENT	200,000		200,000	1,000,000.		1,000,000.	200,000
5 F	PARK COMM. CAPT.	172,000		172,000	346,900.		346,900.	172,000
0 8	TREET BOND				100,000.		100,000.	
9 I	INVESTMENTS	9,048,000.	3,770,000.	5,278,000	28,782,000.	3,213,550.	31,995,550.	8,491,550
	TOTAL	(18,095,500.)	9,714,000.	(8,381,500.)	88,556,375.		98,206,375	(18,031,500.)

		CITY CONTR	GLIEBIS AND C	TTV TODACIONO				
		CITT CONTA	OLCERTS AND C	IT THEASURER'S	PONTHLY FINANC	IAL STATEMENT		
				ATH OF NOVEMEEN	1076		2	
.,	FUNDS	REGINATES	AECEIPTS FOR	TCTAL	CISRURSEC	CISBURSED	TCTAL	CONTROLLER
		BALANCE	MONTH	RECEIPTS	TC DATE	PCNTH	DISEURSED	BALANCE
	GENERAL FUND	140,407.30	3,837,170.13	2 077 577			2 m 1 + 1/2 cg	710 A . 1 34
	CIVIL CITY PAYROLL FUND-1978	57,720.14	1,283,649.02	3,977,577.43	8,252,599.50	3,660,350.39	11,912,949.89	317.227.04
	UTILITIES, ELECTRIC	37,732,69	929,265.41	957,004.30	25,434,271.37	1.227.585.75	14.988.097.05	113.453.41
	UTILITIES-WATER	91,913.41	1,894,550.00	1,936,469.41	14,626,492.65	1,950,826.83	15,977,319.48	51.648.55
	CIVIL CITY PAYROLL FUND-1977		4+699+675.07	4,589,174.49	40,872,014.56	4,660,337.32	45,532,351.88	35,642.58 28,837.17
	COOPER TRUST FUND	0.00	0.00	0.00	584.064.96	0.00	584.064.06	0.00
	9-51 ANTHONY WAYNE BANK	35.93	1,327.10	1,363.03	116,241.55	1,327.10	117,568.65	35.93
	RECEVEL OPMENTING . MAIN ST. PHOJ.	54.728.25	- 0.00	15,637.60	110,381.09	500.00	110,881.09	15,137.60
	CETA	1,982,184.75	3,599.44	54,728.25	2,915,807.11	16.762.55	2,834,589.66	35,945.70
	'AVIATIVA'	193+935.54-	449,083.64	1,991,784.19 255,148.10	13,962,974.74	665,216.55	14,628,191.29	1,326,567.64
	PARK GENERAL		1.071.303.35	1.076.519.45	4,323,765.54	295,435.34	4.619.200.88	40.287.24-
	PASK TRUST	25.507.44	309,579.31	337,086.75	6.183,854,92	1.037.608.39	7,221,463.30	40,011.07
	REDEVELOPMENT GENERAL	15,952.71	29,895.00	45,747.71	1,142,771.30	234.487.28	1,377,258.58	102,599.47
	-53 V-VOLVING FUAD	4,759,29	11,712,95	15,077	C1.00C.87	8.835.35 8.713.19	88,795.09	36,912.36
	RECEVELOPMENT DIST. BOND FUND	5,916.87	34,900.00	40.816.87	252,332.50		99,723.06	6.254.65
	POTOR VEH.HIGHWAY FUND	620,790.39	133,832.21	. 754,622.60	2,865,235.20	0.00	252,332.50 3,001,723.75	40.816.67.
_	E.E.O.C705 CONTRACT	36.736.54	61,700.00	98.436.53	134.321.76	15.363.00	145,684,76	618.134.05
	PARKING ADMINISTRATION	18,541.87	9,054.00	27,995.87	28.867.60	1,901.40	30.709.00	26,094.47
	PURLIC LIGHTING	123,502,70	27,778.85	151,281.55	223:862.68	29,016.56	252,879.24	122,264.99
	HEVENUE SHARING TRUST FUND	1,402,699,45	12.000.00	37,959.61	40,042.72	0.06	40.042.72	37,559.81
	L.P.W.II	76,263.60	1,505,806.85	2,908,506.30	4,362,223.02	441,467.96	4,803,690.98	2.467.038.34
_	ANTI PECESSION - PUJP	76,997,93	0.00	249,498.60	2,440,673.40	161,785.21	2,602,458.61	87,713,39
	HUMANE TRUST	16,085.10	1,345.00	17,430.10	27.512.34	j6,621.05	44.530,30	50.364.60
	LOCAL ROAD & STREETS	. 863,662.90	1,091,147.22	1,954,810.12	13,436,23	2,410.60	15,640.23	15.020.10
-	MUNICIPAL UTILITIES PENSION	10,4=0,55	7,897,63	19,547.12	2,558,722,93	222,927.32	2,781,650.25	1,731,882.80
	FIRE PENSION FUND	276,699.74-	397,156.20	120,456.46	1,231,491.43	7,637.63	50.392.13	10,659.55
	POLICE PENSION FUND SANITARY OFFICERS PENSION	-84.402,555.	399,012.61	76,508.13	1,321,840.07	128,898.12	1,360,389.55	8.441.66-
_	REDEVELOPMENT DISTRICT CAPITAL	8,339,86	20.645,87	28.995.73	64.006.77	5,025,63	70,022,55	60,403.04-
	CUMULATIVE CAPITAL IMPROVEMENT	49,631.08	203,220,56	252,851.64	1,383,020.85	69,168.29	1,452,189,14	183,683,35
	FINE ARTS FOUNCATIONS	351,663.30	0.00	351,663.30	246,580.98	60,719.40	307,300.38	290,943.90
	ACCIDENT REPORT ACCOUNT	11,735.94	10,800.00	14,556.01	22,550.60	10,600.00	33,750.00	3+566+01
	PAYPOLL PENSION FUND	1,136,17	1.832.00	13,567.54	18,965.58	2,080.96	21:046.54	11.486.98
_	CRIME PREVENTION SUPEAU TRUST	0.00	269,224.12	279,354.25	2,600,836.05	268,974.12	:: 2,869,810.17.	
	FT.WAYNE FIREFIGHTING FUND	44.9709.61	2,784.43	62.464	45,60	0.00	45,00	0.00
	PARK CUMULATIVE PLOG. FUND	308.45	0.00	43,494.04	149,409.76	8,298.27	157,708.03	35,195.77
_	INDIANA A-14 RECEVELOPMENT	7, =20, 45	0.00	7,220,55	346,900.00	0.00	346,900.00	308.45
	CMNIBUS CRIME CONTROL	10.010.38	4,141.55	14,652.23	30,869.06	2 100 50	30,869.06	7,229.65
	CETA PAYHOLL FUND	138,795.51-	0.00	138.795.51-	123,397.05	3,199.58	126,596.63	11.452.65
-	CUNK CAR FUND	1:,933.20	2.577.50	16.510.75	0.116.50	2.147.55	2.836.124.67	138,795.51
	CATV HEVOLVING FUND	+58.13	8.00	656.13	69,963.37	64.16	70,027.53	14,763.15
	FIRE PENSION FUND - 5/1/77 BOLICE PENSION FUND - 5/1/77	9,720.54	5.400.00	15,120.64	4,320.11	0.00	4,320.11	601.97
-	STREET BOND FUND/1975	2,-59,17	12,000.10	14,159,17	36.671.60	0.00	36,671,68	15,120.64
		320,801.18	0.00	320,801.18	108,142.16	.0.00	108,142.16	320,801.18
	<b>シ</b>			No. of the last of		.0.00	200,142,10.	2504001.18

The Made of Changes

	CITY_CG	NTROLLER'S AND C	ITY TREASURER .S	MCHTHLY FIRANC	TAL STATEMENT		· . · · .
FUNDS	BEGINNING	RECEIPTS	TOTAL	DISHURSED	[ISPL-SED	TOTAL	CONTROLLER
	BALANCE	нтийм	RECEIPTS	TC BATE	∾ChTh	DISBLASED	EAL ANCE
STREET BOND RETIREMEN COBG DISCRETIONARY. TITLE XX - COXP	128,806.9	97- 500,794.88	371,987.91	190:914.74 838:063.64 3:123.36	0.09 322,676.60	190.914.74	174.222.00
FEGERAL REVOLVING FUN COMMUNITY RENEWAL PRO E-D-A- GRANT	IGRAN 5,588.9	36- 13,925.57 90- 0.00	37,725.43 5,588.90-	138,981.12 11,136.03 71,606.94	28,962.29	167,943.41 11,136.03	8.763.1
COMMUNITY DEVELOPMENT SENIOR CITIZENS CENTE RECREATIONAL SUPPORT	GRANT 30,137.3 B 17,489.2 PEOGRAM 3,215.1	31 20+750.01 29 0.00	.50,887,32 17,489,29	599,086.19 26,260.71	54,832.76 11,933.80	653,918.95	35.451.3
BARR ST.RIVERBANK IMP INVESTMENTS LAND SALE - SMITH FIR	F.491.550.0	0.00		1,308.60	7,050,000.00	1,308.60 18,111,550.00	3,215.1
EMS TRUST FUND LH & S SPEC.DISTRIBUT MVH SPEC.DIST.FUNC	. 340.0	91 100.00 10 0.00	440.91 0.00	710,445.60 9,706.59 959,511.70	0.00 0.00	960,445.00 9,706.59 959,511.70	440.9
CERRECTION CENTER-LAN CETA PAYROLL FUND 197 CIVIC CTR.HED.HLK. I	0. 328,480.0 8 1,576.9	0.00	637,635.55	265,308,50 0.00 2,635,818.31 920,856,00	560,841.50.	3,196,659,81 -931,120.00	279,690.69 328,480.00 76,794.10
TOTALS		25,910,504.55	25,814,621.46	173,864,166.84	24,747,156.26	•	1,067,465.2
ADJUSTMENTS (EXPL	AIN FULLY)	and the second of the second o	Territoria de la Companya de la Comp		1		

		NO	EMBER	1978	

INVESTMENTS	BEGINNING BALANCE	RECEIPTS FOR	TOTAL BALANCE 6	DISBURSED	DISBURSED	TOTAL DISBURSED	CONTROLLER'S	
		мойтн	RECEIPTS	TO DATE	MONTH _	D	BALANCE	
12 UTILITIES -ELECTRIC	1,050,000	500,000.	550,000	16,000,000.	600,000.	16,600,000.	1,150,000	- 1
13 UTILITIES - WATER	1,450,000	1,250,000	. 200,000	7,250,000.	1,000,000.	8,250,000.	1,200,000.	
14 UTILITIES - SEWER	4,200,000	3,600,000.	600,000	30,200,000.	3,850,000.	34,050.000.	4,459,000.	
18 U. MAIN ST. PROJ./REDEV.	1,175,000		1,175,000	2,375,000.		2,375,000.	1,175,000	
20 AVIATION	500,000	200,000.	300,000	2,091,530.	200,000.	2,291,530.	500,000	<del></del>
1 PARK GENERAL	400,000	300,000.	100,000	3,065,000.	800,000.	3,865,000.	900,000.	
2 PARK TRUST	200,000	100,000.	100,000	804,000.	100,000.	904,000.	200,000.	
6 REDEVELOPMENT DIS. BOND	192,950		192,950	192,950.		192,950.	192,950:	
8 MVH				200,000.		200,000.		
34 REVENUE SHARING				1,275,000.		1,275,000.		
8 LOCAL ROADS & STREETS				600,000.		600,000.		
43 AVIATION/Smith Field	•			710,445.	250,000.	960,445.	250,000.	
44 REDEVELOPMENT	200,000	200,000.		1,000,000.		1,000,000.		
5 PARK COMM. CART.	172,000		172,000	346,900.		346,9001	172,000	
80 STREET BOND				100,000.		100,000.		n
99 INVESTMENTS	8,491,550	5,600,000.	2,891,550	31,995,550.	7,050,000.	39.045.550.	9,941,550.	

TOTAL

18,031,500%-

11,750,000. 6,281,500.- 98,206,375. 13,850,000. 112,056,375. <sup>20</sup>,131,500:

city plan commission

20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

BILL NO. Z-78-11-57

Respectfully submitted,

MADE A MATTER OF RECORD

CHARLES W. WESTERMAN, CITY CLERK

Certified and signed this 20th day of December 1978.

> Luben Lazoff Secretary

AN EQUAL OPPORTUNITY EMPLOYER



## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council . City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is an ordinance pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. Z-78-11-57
- 2. From R2 to R1
- 3. Intended Use: Single Family Residences
- 4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

 The rezoning of this property will aid in the stabilization of the neighborhood.

If there are any questions with regard to this ordinance, please feel free to call on us,

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning & Zoning

Gary F. Baeten Senior Planner

Ťýr

GFB:pb

#### RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 28, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-57; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

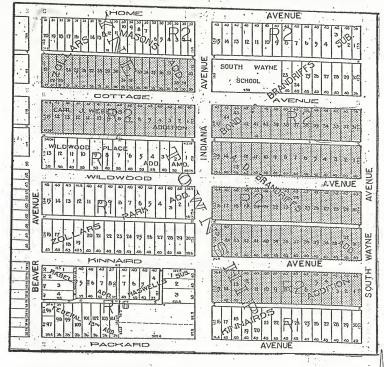
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is Mereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.

Luben Lazoff Secretary



REZONE FROM R-2 to RI

MAP NO. L-7 Z-78-11-57

BY M.F. CROSLEY 11-15-78

20 December 1978

#### COMMUNICATIONS FROM CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance Number 2836, amending Chapter 36 of the Municipal Code of the City of the Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

BILL NO. Z-78-11-59

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.



## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the city Plan Commission at their regular meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. z-78-11-59
- 2. From R2 to B4
- 3. Intended Use: Sharpening Shop
- 4. Plan Commission Recommendation: DO NOT PASS

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning &

Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

#### RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 28, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. 2-78-11-59; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall city plan; and,

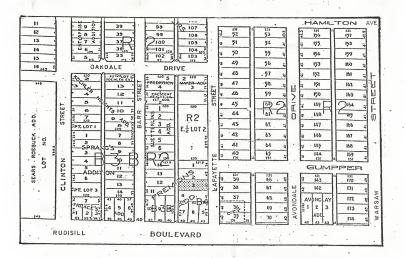
BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.

5.

Luben Lazoff Secretary



REZONE FROM R-2 to B-4

MAP NO. M-II

Z-78-11-59



20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946.) The proposed ordinance is designated as:

BILL NO. Z-78-11-61

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.

9.19 MOE AMATER OF PECOND WHEN LAZOFF



## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. z-78-11-61
- 2. From RB to BlB
- 3. Intended Use: Kentucky Fried Chicken Restaurant
- 4. Plan Commission Recommendation: DO PASS
- If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted.

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning & Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

#### RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 28, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. 2-78-11-61; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

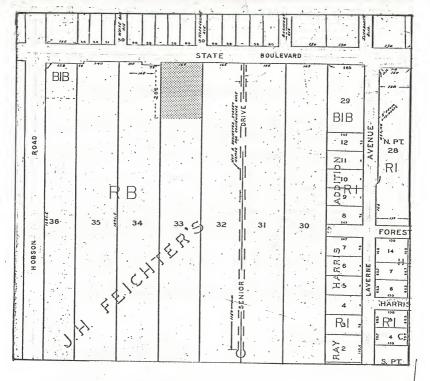
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan:

 $\,$  BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.

Luben Lazoff Secretary



REZONE FROM RB TO BIB

MAP NO. R-14

Z-78-11-61

BY M.F. CROSLEY II-8-78

20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

BILL NO. Z-78-11-58

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.

Luben Lazoff Secretary



#### THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING • ONE MAIN STREET • FORTWAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. Z-78-11-58
- 2. From B4 to ML
- 3. Intended Use: Vehicle storage for Kensil Corporation
- 4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

a. This is a logical extension of an industrial district.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Division of Long Range Planning &

Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

### RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 28, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-58; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

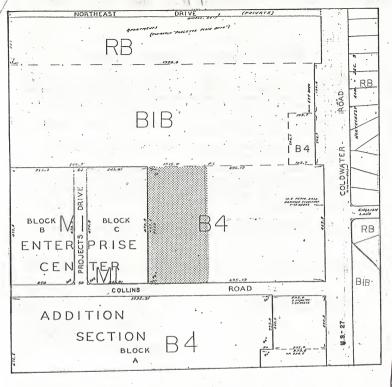
NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DD PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.

Luben Lazoff Secretary



REZONE FROM B4 to MI

MAP NO. M-30 Z-78-11-58

BY M.F. CROSLEY 11-2-78



### THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated

BILL NO. Z-78-11-22

Respectfully submitted

CITY PLAN COMMISSION

Certifed and signed this 20th day of December 1978.

MADE A MATTER OF RECORD CITY CLERK Luben Lazoff Secretary



CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. Z-78-11-22
- 2. From B4 to M1
- 3. Intended Use: Industrial
- 4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

 The area in which this land is located is being used for industrial purposes.

If there are any questions with regard to this ordinance, please feel free to call us.

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning & Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

## RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 14, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-22; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

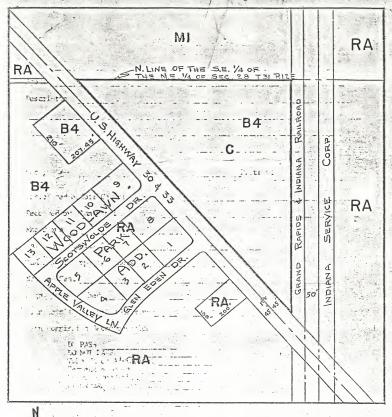
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.



G- CHANGE FROM B4 TO MI

Z-78=11-22

20 December 1978

## COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836 of the Municipal Code of the City of Fort Wayne, Indiana, 1946.) The proposed ordinance is designated as:

BILL NO. Z-78-11-60

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.



CITY-COUNTY BUILDING • ONE MAIN STREET • FORTWAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) zoning ordinance amendment acted upon by the City Plan Commission at their regular meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to hte ordinance involved.

- 1. Bill No. Z-78-11-60
- 2. From R1 to R3
- 3. Intended Use: Rooming House
- 4. Plan Commission Recommendation: DO NOT PASS

This ordinance received a DO NOT PASS recommendation for the following reasons:

This request is spot zoning.

b. This request is not compatible with the predominantly single family character of the surrounding neighborhood.

If there are any questions with regard to this ordinance, please feel free to call us.

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning &

Division of Long Range Plannin
Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

#### RESOLUTION OF ZONING ORDINANCE AMENDMENT RESOLUTION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 28, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-60; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DO NOT PASS for the reasons that no need has been shown for the Land Use Plan to be amended, the amendment will not be in the best interest of and benefit to the area involved and of and to the City, and the amendment will be detrimental to and conflicts with the overall City Plan; and,

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.

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REZONE FROM R-1 to R-3

MAP NO L-15

Z-78-11-60

BY M.F CROSLEY 10-30-78



CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802. city plan commission

20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, Indiana 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed amendment is designated as:

BILL NO. Z-78-11-21

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 719 MADE A MATTER OF RECORD SHANN CHY CONSULED SECRETARY 20th day of December 1978.



CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertainin to the ordinance:

- 1. Bill No. Z-78-11-21
- 2. From R2 to B3B
- 3. Intended Use: Used furniture and appliance store.
- 4. Plan Commission Recommendation: DO PASS AND PERFECT TO A "B1B"

This ordinance received a DO PASS recommendation and AMENDMENT recommendation for the following reason:

a. We feel that commercial zoning is logical for the balance of this block, however "BIB" appears to be a more logical classification in light of the surrounding neighborhood.

If there are any questions with regard to this ordinance, please feel free to call us.

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning &

Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

#### RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 14, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. 2-78-11-21; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

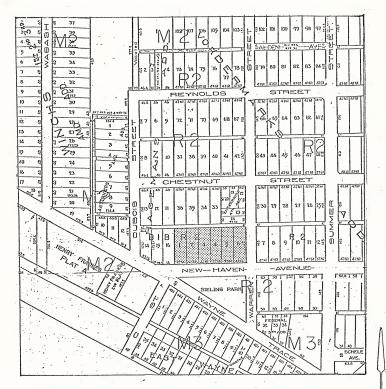
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance BE PERFECTED TO A BIB CLASSIFICATION, WITH A DO PASS, for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan;

BE IT FURTHER RESOLVED that the secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18. 1978.

Certified and signed this 20th day of December 1978.



REZONE FROM R-2 to B3B

PETERCT TO A BIS

MAP NO. P-2

SIB

BY M.F. CROSLEY 10-20-78

Z-78-11-21

20 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated:

Bill No. Z-78-11-20

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.



CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City of Fort Wayne One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 11, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. Z-78-11-20
- 2. From R2 to R1
- 3. Intended Use: Single Family Residences
- 4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason.

a. The Rl zoning classification will more realistically reflect the actual land use.

If there are any questions with regard to this ordinance, please feel free to call on us.

Respectfully submitted,

COMMUNITY DEVELOPMENT AND PLANNING Divison of Long Range Planning &

Zoning

Gary M. Baeten Senior Planner

GFB:pb

Attachments

## RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 11, 1978, referred a proposed zoning map amend, ent to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-20; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,

WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DD PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall city plan:

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December 18, 1978.

Certified and signed this 20th day of December 1978.



REZONE FROM R2 to R1

MAP NO. L-3 & L-7 Z-78-11-20

BY M.F. CROSLEY

10-18-78



20 December 1978

## COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the amendment of the Zoning Ordinance (General Ordinance No. 2836, amending Chapter 36 of the Municipal Code of the City of Fort Wayne, Indiana, 1946). The proposed ordinance is designated as:

Bill No. Z-78-11-19

Respectfully submitted,

CITY PLAN COMMISSION

Certified and signed this 20th day of December 1978.



CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

20 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a resolution pertaining to a zoning ordinance amendment acted upon by the City Plan Commission at their meeting held December 18, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance:

- 1. Bill No. Z-78-11-19
- 2. From R2 to R1
- 3. Intended Use: Single Family Residences
- 4. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

a. We feel that this request along with previous requests will contribute to the stabilization of the Fairfield Neighborhood.

If there are any questions with regard to this ordinance, please feel free to call on us..

Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING Division of Long Range Planning & Zoning

Gary F. Baeten Senior Planner

GFB:pb

Attachments

## RESOLUTION OF ZONING ORDINANCE AMENDMENT RECOMMENDATION

WHEREAS, the Common Council of the City of Fort Wayne, Indiana, on November 14, 1978, referred a proposed zoning map amendment to the City Plan Commission which proposed ordinance was designated as Bill No. Z-78-11-19; and,

WHEREAS, the required notice of public hearing on such proposed ordinance has been published as required by law; and,  $\[$ 

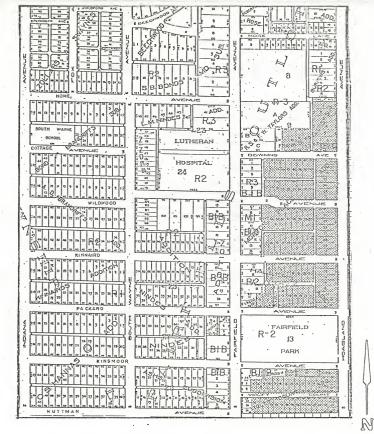
WHEREAS, the City Plan Commission conducted a public hearing on such proposed ordinance on December 11, 1978;

NOW THEREFORE, BE IT RESOLVED that the City Plan Commission does hereby recommend that such proposed ordinance DD PASS for the reasons that a need has been shown for the Land Use Plan to be amended, the amendment will be in the best interest of and benefit to the area involved and of and to the City, and the amendment will not be detrimental to and does not conflict with the overall City Plan:

BE IT FURTHER RESOLVED that the Secretary is hereby directed to present a copy of this resolution to the Common Council at its next regular meeting.

This is to certify that the above is a true and exact copy of a resolution adopted at the meeting of the Fort Wayne City Plan Commission held December  $^{18}$ , 1978.

Certified and signed this 20th day of December 1978.



REZONE FROM R-2 to R-1 MAP NO. L-7 Z-78-11-19

BY M.F CROSLEY 10-16-78



CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802 city plan commission

26 December 1978

#### COMMUNICATIONS FROM THE CITY PLAN COMMISSION

The Common Council of the City of Fort Wayne City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is the recommendation of the City Plan Commission on one (1) ordinance concerning the vacation of a dedicated street.

The proposed ordinance is designated as:

BILL NO. G-78-10-06

Respectfully submitted, CITY PLAN COMMISSION

Metality of the second of the Certified and signed this 26th day of December 1978.



CITY-COUNTY BUILDING • ONE MAIN STREET • FORT WAYNE, INDIANA 46802 city plan commission

26 December 1978

Members of the Common Council City-County Building One Main Street Fort Wayne, IN 46802

Gentlemen and Mrs. Schmidt:

Attached hereto is a copy of a resolution pertaining to one (1) street vacation ordinance acted upon by the City Plan Commission at their regular meeting held November 27, 1978. In addition to the reasons outlined in the resolution, the following are additional remarks pertaining to the ordinance involved.

- 1. Bill No. G-78-10-06
- Intended Use: Vacated right-of-way will be utililized by the abutting property owners.
- 3. Plan Commission Recommendation: DO PASS

This ordinance received a DO PASS recommendation for the following reason:

a. The public interest is best served by the vacation of Garden Road.

If there are any questions with regard to this ordinance, please feel free to call on us.

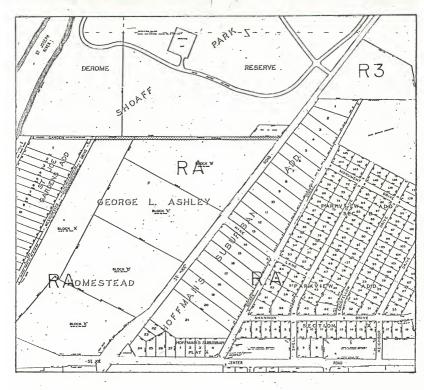
Respectfully submitted,

COMMUNITY DEVELOPMENT & PLANNING

Gary P. Baeten Senior Planner

GFB:pb

Attachments



G-78-10-06

WACATE ROAD

MAP NO. R38

#### RESOLUTION

WHEREAS, EDWARD H. BORNKAMP, WANDA M. BORNKAMP, ROBERT STEFFEY, RUTH A. STEFFEY, GARY ERWEST AND NORMA ERWEST have petitioned and requested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following street in Fort Wayne, Allen County, to-wit:

Garden Road as platted in Block "A" & "B" in George Ashley Homestead to the City of Fort Wayne, Indiana (being part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East)

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947 of the General Assembly of the State of Indiana, as amended by Section 3 Chapter 385 of the Acts of 1963 of the General Assembly of the State of Indiana, Indiana Code, Section 18-7-5-46.

WHEREAS, notice of such public hearing has been given by due and proper publication thereof; and.

WHEREAS, said public hearing was held on November 20, 1978, at 7:30 P.M., and at such hearing there were no objections of any kind or character which should prevent the vacation of said public allev.

WHEREAS, said vacation of the alley has been routed through the following departments: Street Engineering, Traffic Engineering, Water Engineering, Water Pollution Control Engineering, Street Light Engineering, Park Board and through the Public Utility Companies.

NOW THEREFORE, BE IT RESOLVED by the Port Wayne City Plan Commission that the vacation of said street hereinbefore described conforms to the general policy patter of development set out in the Master Plan of the City of Fort Wayne, Indiana;

BE IT FURTHER RESOLVED by the Fort Wayne City Plan Commission that the vacation of said public alley hereinbefore described be and the same is hereby approved.

BE IT FURTHER RESOLVED no public utility occupying and using said public street or part thereof for the vacation an operation of its utility facilities shall be deprived of said use on account of these proceedings unless any said utility shall file a written consent to said vacation.

BE IT FURTHER RESOLVED that the action of the Fort Wayne: City Plan Commission be forwarded to the proper governing body having jurisdiction of the vacation of streets in Allen County, Indiana.

STATE	OF	INDIAN	A)		
			)	SS:	
COUNTY	OF	ALLEN	)		

I <u>Luben Lazoff</u> Secretary of the Fort Wayne City Plan Commission, do hereby certify that attached hereto is a full, true and correct copy of a resolution adopted by the Fort Wayne City Plan Commission following a public hearing of said Commission held November 20, 1978, and as the same appears of record in the official records of said Plan Commission.

DATED THIS 26th DAY OF Decemb	er 1978
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FORT WAYNE CITY PLAN COMMISSION

66-290-8 1/3/79

#### RESOLUTION 66-290-8

WHEREAS, EDWARD H. BORNKAMP, WANDA M. BORNKAMP, ROBERT STEFFEY, ROTH A. STEFFEY, GARY ERMEST AND NORMA ERMEST have petitioned and evequested the Fort Wayne City Plan Commission to hold a public hearing upon the vacation of the following public street situtated in Fort Wayne, Allen County, to-wit:

Garden Road as platted in Block "A" & "B" in George Ashley Homestead to the City of Fort Wayne, Indiana (being part of the DeRome Reserve in Section 17, Township 31 North, Range 13 East)

all in accordance with the terms of Section 44, Chapter 174 of the Acts of 1947, of the General Assembly of the State of Indiana, as amended by Section 3 of Chapter 385 of the Acts of the General Assembly of the State of Indiana, Indiana Code Section 18-7-5-46; and.

WHEREAS, notice of such public hearing has been given by due and proper publication thereof:

WHEREAS, said vacation of streethas been routed through the following departments: Street Engineering, Traffic Engineering, Water Pollution Control Engineering, Water Engineering, Electrical Engineering, Park Board and through the public utility, companies.

NOW THEREFORE, BE IT RESOLVED by the Fort Wayne Board of Public Works that the vacation of said public street hereinbefore described conforms to the general policy and pattern of development set out in the Master Plan of the City of Fort Wayne, Indiana.

BE IT FURTHER RESOLVED by the Board of Public Works that the vacation of said public street, hereinbefore described be and the same is hereby approved subject to easements as required by all public utilities occupying and using said public street or part thereof for the vacation and operation of its utility facilities shall not be deprived of said use on account of these proceedings unless any said utilities shall file a written consent to said vacation.

unless any said utilities shall file a written consent to said vacation.
STATE OF INDIANA)
)SS:
COUNTY OF ALLEN )
Henry Pytels la
I, Afterny J. Statescherg, Chairman of the Board of Public
the horay correct copy
of a resolution adopted by the Fort Wayne Board of Public Works following a Board
of Works Meeting on Manual 3, 1979 and as same appears
of record in the official records of said Board of Public Works.
DATED THIS 3rd DAY OF Livering 1976
FORT WAYNE BOARD OF PUBLIC WORKS
Henry of Wehrenberg, Chairman
Ethel H. TaMar. Member

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number 66/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Jury Coonan, Terry Coonan, Chairman Board of Public Safety

DATE \_\_\_\_\_CHARLES W. WESTERMAN, CITY CLERK

## RETURN CERTIFICATE

(Regulatory Resolution No. 66/78/E)

I hereby certify that I did this day of
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{66/78/E}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Shairwan of said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Lury Coercen

Chairman

EMEROUSINEX SECONESISMENT

## REGULATORY RESOLUTION NO.66/78/E

(Adopted <u>December</u> 13 , 19 78)

WHEREAS, Section[7-4]a (3), Chapter 17 Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to 90 MINUTE PARKING 8 AM to 6 PM (EMERGENCY)

DELETE: NO PARKING (EMERGENCY)

WHEREAS, the City Traffic : Engineer has, by written

memorandun dated <u>December</u> 11, 19 *IB*, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section[7-4(a) (3) of Chapter of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective December 13.

19 78\_, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING SE ESTABLISHED:

90 MINUTE PARKING 8 AM to 6 PM (EMERGENCY)
Forest Ave. -- south side -- from Anthony Blvd. to Kensington Blvd.

DELETE: NO PARKING (EMERGENCY)
Forest Avenue -- south side -- from Anthony Blvd. to Kensington Blvd.

President of the Common Council City of Fort Wayne, Indiana

## Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number 67/78/D.

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Zerry Coonan, Chairman Board of Public Safety

A. Marte Market Market Market College Line Line Legel

# RETURN CERTIFICATE

(Regulatory Resolution No. 67/78/D)

I hereby certify that I did thisday of
December , 19 78 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the $\operatorname{Gity}$
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{67/78/D}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Chairman SARKER MOOF said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Chairman Chairman

# REGULATORY RESOLUTION NO. 67/78/D (Adopted December 14 19 78) WHEREAS, Section 7-4(a) (2), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961. authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and, WHEREAS, Section 121 of said chapter as so amended delegates to this Board authority to 14: PREFERENTIAL (DELEGATED) 121: NO PARKING (DELEGATED) WHEREAS, the City Traffic Engineer has, by written memorandum dated December 13, 19 78 submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA: That, pursuant to the authority delegated to this 14 Board by Section 121 of Chapter 17. Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby ordered, effective <u>December</u> 14, 19 78, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED: PREFERENTIAL (DELEGATED)

Harrison St. -- west side -- from Oakdale Dr. to 115 feet north thereof

(DELEGATED)

Beaty Ave. -- preferential -- at Waynewood Dr.

Bradbury Ave. -- preferential -- at Waynewood Dr.

NO PARKING

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 68/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted.

Lurry Coonan Terry Coonan, Chairman

Terry Coonan, Chairman Board of Public Safety

Ont 9/19 Charles W. Jeffer hand the last

# RETURN CERTIFICATE

(Regulatory Resolution No. 68/78/F)

I hereby certify that I did this day of
December , 1978 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{68/78}/\underline{E}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Chairman wof said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Lerry Coonan

CHAIRMAN XEXECMXXXEXSECREXARXX

# 

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4(a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

hereinafter adopted, which written memorandum is on file

in the office of this Board;

tions, it is hereby ordered, effective December 18

19 78, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

NO PARKING (EMERGENCY)

Beechwood Circle -- west side -- from Beechwood Dr. to a point  $180~{\rm ft.}$  south thereof

President of the Common Council City of Fort Wayne, Indiana

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 69/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Terry Coonon

Terry Coonan, Chairman Board of Public Safety

A M water harder the state of the land of

## RETURN CERTIFICATE

(Regulatory Resolution No. 69/78/E)

I hereby certify that I did this day of
December , 1978 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No69/78/F_ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as Chairman SECHESTAN Of said Board, in accordance with the provisions
-
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Jerry Coonan

Chairman EXECMENTERSECRETARYX

## REGULATORY RESOLUTION NO. 69/78/E

(Adopted <u>December</u> 19 , 19 78)

WHEREAS, Section 17-(a) (3), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with re-
gard to NO PARKING (EMERGENCY)
; and,
WHEREAS, the Gity Traffic: Engineer has, by written
memorandun dated <u>Becember18</u> , 19 78., submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4(a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No 6-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

in the office of this Board;

tions, it is hereby ordered, effective December 19

19 78, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOW INCS BE ESTABL ISHED:

NO PARKING				 	(EMERGENCY)					
Shadybrook Dr.		both s	ides	 from	Schele	Ave.	to	the	north	terminus

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Numbers: 70/78/D - 71/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolutions a matter of record and incorporate them into the minutes of the next Common Council Meeting.

Respectfully submitted,

Llvy Coonan
Terry Coonan
Board of Public Safety

A. Wheel thinks the control of the c

# RETURN CERTIFICATE 70/78/ D (Regulatory Resolution No. \_\_71/78/F)

I hereby certify that I did this day of
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
70/78/ D Regulatory Resolution No. 71/78/E of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
STATE OF SAID BOARD, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Gode of the Gity
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Derry Conon

# REGULATORY RESOLUTION NO. 70/78/D (Adopted <u>December</u> 21, 19 78)

WHEREAS, Section]7-4(a) (2), Chapter 17 Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB. 14, 1961, authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,

to carry out its delegated authority thereunder, and,
WHEREAS, Section 121 of said chapter as so amen-
ded delegates to this Board authority to <u>NO PARKING (DELEG</u> ATED)
; and,
WHEREAS, the City Traffic Engineer has, by written
memorandum dated <u>December</u> 19, 19 78, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIAN
That, pursuant to the authority delegated to this
Board by Section 121 of Chapter 17, Municipal Gode of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby
ordered, effective <u>December</u> 21, 19 78, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:
NO PARKING (DELEGATED)
Masterson Ave north side from Lafavette St to 140 ft

East thereof.

## REGULATORY RESOLUTION NO J1/78 /E

(Adopted <u>December</u> 21 , 19 78)

WHEREAS, Section 17-4(a) (3), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with re-

gard to NO PARKING 7 A.M. to 4 P.M. SCHOOL DAYS ONLY (EMERGENCY)

SPEED LIMIT 25 MPH WHEN CHILDREN PRESENT (EMERGENCY)

WHEREAS, the City Traffic : Engineer has, by written

memorandun dated <u>December 19</u>, 19 28, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4(a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective December 21,

19 7&, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

SPEED LIMIT 25 MPH WHEN CHILDREN PRESENT (EMERGENCY)
From

Vance Ave. -- Parnell Ave. to River Forest Drive.

NO PARKING 7 A.M. TO 4 P.M. SCHOOL DAYS ONLY (EMERGENCY)

Glencairn Dr. -- both sides -- from Vance Ave. to Fairlawn Pass.

President of the Common Council City of Fort Wayne, Indiana

#### Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 72/78/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Lurry Cornan Terry Coonan, Chairman Board of Public Safety

A Market Anti- Charles of the Control of the Contro

(Regulatory Resolution No. \_\_\_72/78/\_F)

I hereby certify that I did this 26th day of
December , 19 78 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. 72/78 F of the Board of Public
Safety of the City of Fort Wayne, duly certified by me an
Chairman of said Board, in accordance with the provisions
of Section 1.7-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14. 1961.

CHAIRMAN

### REGULATORY RESOLUTION NO. 72/78/E

(Adopted <u>December</u> 26 , 1978\_)

WHEREAS, Sccton<sup>47-4</sup>(a) (3), Chapter <sup>17</sup>, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G-55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with re-

gard to RENEW & EXTEND REG. RES. 59/78/E: 90 MINUTE PARKING

8:00 AM TO 6:00 PM. (EMERGENCY) NO PARKING (EMERGENCY)

WHEREAS, the City Traffic: Engineer has, by written

memorandum dated <u>December</u> <u>21</u>, 19 <u>78</u>, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 17-4(a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective December 26

19 78, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABL ISHED:

#### 90 MINUTE PARKING 8 A.M. to 6 P.M. (EMERGENCY)

Forest Ave. -- north side -- from Anthony Blvd. to Kensington Blvd.

Kensington Blvd. -- both sides -- from Forest Ave. to East State Blvd.

NO PARKING (EMERGENCY)

Forest Avenue -- south side -- from Anthony Blvd. to Kensington Blvd.

#### Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 1/79/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Jury Coonan Terry Coonan, Chairman Board of Public Safety

1 And the charter of steep that the charter of the

(Regulatory Resolution No. 1/79 / )

I hereby certify that I did this day of
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{1/79}/\underline{F}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as Chairman PROCESSION Said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

## REGULATORY RESOLUTION NO. 1/79 /E (Adopted January 2 , 19 79) WHEREAS, Section[7-4a) (3), Chapter[7, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.G -55 adopted FEB. 14 1961 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and, WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with regard to RENEW & EXTEND REGULATORY RESOLUTION 60/78/E: STOP INTERSECTION (EMERGENCY) \_ : and. WHEREAS, the City Traffic : Engineer has, by written December 27 , 1978 , submitted memorandun dated \_ to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board; NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA: That, pursuant to the authority granted to this Board by Section 7-4(a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14, 1961. to make experimental regulations to cover special conditions, it is hereby ordered, effective \_\_January\_\_ 19 79., and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:

(EMERGENCY)

STOP INTERSECTION

Thompson Ave. -- stop -- for Swinney Ave.

#### Gentlemen:

. .

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 2/79/D

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Jerry Coonan, Chairman

Terry Coonan, Chairman Board of Public Safety

A.M. Har Charles II. The Established and Cale

(Regulatory Resolution No. \_\_\_\_2/79 /D\_)

I hereby certify that I did this day of
, 19 <sup>79</sup> deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{2/79}/\underline{D}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Chairman Secretary of said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Luy Caonan

(Adopted <u>January</u> <u>5</u> , 19 7 <u>9</u> )
WHEREAS, Section17-4(a) (2), Chapter 17 Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55. adopted FEB. 14. 1961. authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and,
WHEREAS, Section 121 of said chapter as so amen-
ded delegates to this Board authority toNO PARKING (DELEGATED)
; and,
WHEREAS, the City Traffic Engineer has, by written
memorandum dated <u>January</u> <u>3</u> , 1979, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:
That, pursuant to the authority delegated to this
Board by Section 121 of Chapter 17. Municipal Gode of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby
ordered, effective <u>lanuary</u> <u>5</u> , 1979, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING BE ESTABLISHED:
NO PARKING (DELEGATED)

Lynn Ave. -- north side -- from North Anthony Blvd. to 75 ft. east thereof

REGULATORY RESOLUTION NO. 2/79 /D

Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 3/79/D

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Jerry Coonan, Chairman Board of Public Safety

19.19 MADE A MARIE OF THE CORD WAY OF THE CORD

(Regulatory Resolution No. 3/79 /D)

I hereby certify that I did this day of
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $3/79$ /D of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
SOCKER XXXX of said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Terry Coonan

CHAIRMAN EXECUTIVES SECRETARYS

# REGULATORY RESOLUTION NO. 3/79 /D (Adopted <u>January</u> 8 , 1979) WHEREAS, Section 17-4(a) (2), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No. G-55, adopted FEB, 14, 1961. authorizes the Board of Public Safety to make regulations to carry out its delegated authority thereunder; and, WHEREAS. Section 14 of said chapter as so amended delegates to this Board authority to \_ PREFERENTIAL INTERSECTION (DELEGATED) WHEREAS, the City Traffic Engineer has, by written memorandum dated <u>January</u> 5, 19 79, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board: NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA: That, pursuant to the authority delegated to this Board by Section 14 of Chapter 17, Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55 adopted FEB. 14. 1961. it is hereby that THE FOLLOWING BE ESTABLISHED:

(DELEGATED)

PREFERENTIAL INTERSECTION

Gaywood Dr. -- preferential -- at Belmont Dr.

#### Gentlemen:

Attached herewith are authenticated copies of the Board of Public Safety Regulatory Resolution Number: 4/79/E

For the purpose of enforcement, please make this communication and the attached Regulatory Resolution a matter of record and incorporate it into the minutes of the next Common Council Meeting.

Respectfully submitted,

Jerry Coonan, Terry Coonan, Chairman Board of Public Safety

OARLAND CHARLEST STATE OF THE LEW LEW

(Regulatory Resolution No. 4/79/E)

I hereby certify that I did this 9th day of
, 1979 deliver to each, the City Traffic
Engineer, the Chief of Police, the City Attorney, The City
Clerk and the President of the Common Council of the City
of Fort Wayne, Indiana, respectively, a copy of the within
Regulatory Resolution No. $\underline{-4/79}$ / $\underline{E}$ of the Board of Public
Safety of the City of Fort Wayne, duly certified by me as
Chairman TookeeaxyXof said Board, in accordance with the provisions
of Section 17-4(a) of Chapter 17, Municipal Code of the City
of Fort Wayne, Indiana 1946, as amended by General Ordi-
nance G-55, adopted FEB. 14, 1961.

Deny Coonan

CHAIRMAN XEXEXWXXVEXSEXREXARX

#### REGULATORY RESOLUTION NO.4/79 /E

WHEREAS, Section]7-4a) (3), Chapter 17, Municipal Code of the City of Fort Wayne, Indiana, as amended by General Ordinance No.6-55 adopted FEB. 14 1951 authorizes the Board of Public Safety to make experimental regulations to cover special conditions; and,

WHEREAS, a special condition has arisen justifying the Experimental Regulation hereinafter ordered, with reRENEW & EXTEND REGULATORY RESOLUTION 62/78/E:
gard to \_\_TWO HOUR PARKING 8:00 AM - 6:00 PM (EMERGENCY)
TWO HOUR PARKING 8:00 AM - 3:00 PM (EMERGENCY)
DELETE: ONE HOUR PARKING 8:00 AM - 3:00 PM (EMERGENCY)
DELETE: ONE HOUR PARKING 8:00 AM - 3:00 PM (EMERGENCY)
NO PARKING (EMERGENCY)

NO PARKING (EMERGENCY)

WHEREAS, the City Traffic : Engineer has, by written

memorandun dated <u>January 5</u>, 19 <u>79</u>, submitted to this Board his advice with regard to the regulation hereinafter adopted, which written memorandum is on file in the office of this Board;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC SAFETY OF THE CITY OF FORT WAYNE, INDIANA:

That, pursuant to the authority granted to this Board by Section 7-4 (a) (3) of Chapter 17 of the Municipal Code of the City of Fort Wayne, Indiana 1946, as amended by General Ordinance No G-55. adopted FEB. 14. 1961. to make experimental regulations to cover special condi-

tions, it is hereby ordered, effective January 9

19 79\_, and for a period of sixty (60) days thereafter, and when signs are erected pursuant hereto giving notice thereof, that THE FOLLOWING SE ESTABLISHED:

TWO HOUR PARKING 8:00 AM - 6:00 PM (EMERGENCY)
Wayne St. -- South side -- from Barr St. to Lafayette St.

TWO HOUR PARKING 8:00 AM - 3:00 PM (EMERGENCY)
Wayne St. -- north side -- from Barr St. to Lafayette St.

DELETE: ONE HOUR PARKING 8:00 AM - 6:00 PM (EMERGENCY)
Wayne St. -- south side -- from Barr St. to Lafayette St.

DELETE: ONE HOUR PARKING 8:00 AM - 3:00 PM (EMERGENCY)
Wayne St. -- north side -- from Barr St. to Lafayette St.

NO PARKING (EMERGENCY)
Sidney St. -- east side -- from Maumee Ave. to Jefferds Ave.



### THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802

room 122

fredrick r. hunter

councilman, 4th district

January 9, 1979

Mr. President.

I have some observations relative to the committee assignments that I would like to read into the record.

There are five major committees that regularly conduct the business of this council. These committees are significant either because of the volume of ordinances with which they deal, or as in the case of the Annexation Committee because of the extreme importance of the issues before them.

There are twenty-five appointive positions on these five committees and with eight council people to choose from, since the President does not serve; it would seem that each council person would be appointed to at least three of these committees, and further that each party would, if possible because of percentage representation, be represented on each of the key committees. The rational behind this is that this country, this state, and up to now this city has a representative form of government. To deny the minority party representation on the key committees is to deny a significant segment of this community of the representation that they selected in the last city election. I do not believe that this is fair to the community nor wise politically.



The majority party by reason of their majority on the council, have all of the major committee chairmanships and the presidency, positions of considerable significance particularly in determining when and if certain ordinances will be presented for consideration. One would think that this advantage together with the superior numbers that the majority party possesses on this council would make them confident of their control. Apparently this is not the case because the President in using his new found appointive power, ignored the elected representatives of one-third of this entire city and the total Republican Party in the important areas of zoning and annexation.

The Congress of the United States, both the Senate and the House of Representatives, and even the Indiana General Assembly, in spite of their policy of loading committees in favor of the majority, does provide minority representation on all of the major committees.

I call upon the President of this council to do the same by reassigning the committee positions to reflect the percentage membership that exists and to provide the minority party representation on each of the five major committees.

To do otherwise is to commit a heintous act of political discrimination.

Fredrick Menter



## THE CITY OF FORT WAYNE

CITY-COUNTY BUILDING . ONE MAIN STREET . FORT WAYNE, INDIANA 46802

room 122

donald j. schmidt

councilman, 2nd district

January 9, 1979

To the Common Council Fort Wayne, IN

Gentlemen and Mrs. Schmidt:

I will be unable to attend this evening's because I shall be out of town.

Repsectfully yours,

U. J. Schmidt / ne Donald J. Schmidt Councilman 2nd District

MADE A MATTER OF RECORD

DATE 1-9-75 CHARLES W. WESTERMAN, CITY CLERK



THE COUNCIL THEN ADJOURNED.

## CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent
City Clerk of the City of Fort Wayne, Indiana and as such the custodian of
the records of the Common Council of said City and that the above and foregoing
is the true, full and complete record of the proceedings of the Common Council
of the City of Fort Wayne, Indiana for its Regular Session,
of the City of Fort Wayne, Indiana for its Regular Session, held on Tuesday the 9th day of Jahuary , 19 <sup>79</sup>
that the numbered ordinances and resolutions shown therein were duly adopted
by said Common Council on said date and were presented by me to the Mayor
of the City of Fort Wayne and were signed and approved or disapproved by
said Mayor as and on the dates shown as to each such ordinance and resolution
respectively; and that all such records, proceedings, ordinances and resolutions
remain on file and record in my office.
WITNESS my hand and the official seal of the City of Fort Wayne,
Indiana, thisday of,19

Charles W. Westerman City Clerk

Y.
LAKE AVENUE, RUDISILL BLVD., BLUFFTON ROAD AND CRESCENT AVENUE
DEPARTMENT REQUESTING ORDINANCE BOARD OF PUBLIC WORKS 3-78-11-10
SYNOPSIS OF ORDINANCE AGREEMENT BETWEEN CITY OF FORT WAYNE BOARD OF PUBLIC WORKS AND CLYDE E.
WILLIAMS & ASSOCIATES, INC., CONSULTANTS, FOR CONSULTING SERVICES REQUIRED TO PREPARE AN
ENVIRONMENTAL IMPACT STATEMENT OR NEGATIVE DECLARATION, WHICHEVER BECOMES APPLICABLE TO
EACH PROJECT.
Y
(AGREEMENT ATTACHED)
EFFECT OF PASSAGE IN COMPLIANCE WITH PROCEDURES AND REQUIREMENTS OF THE FEDERAL HIGHWAY
ADMINISTRATION AND THE INDIANA STATE HIGHWAY COMMISSION'S APPROVED ACTION PLAN
EFFECT OF NON-PASSAGE _ SELF-EXPLANATORY
ONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) LUMP SUM APPLICABLE TO BE PAID OUT OF
L R & S FUNDS
SSIGNED TO COMMITTEE